



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

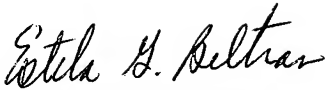
**Regular Meeting-Wednesday, October 24, 2018
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Garza, Dr. Hines*, Ms. Ward, and President Clark – 5**

***NOTE:** Board Member Dr. Hines was not present when roll called and joined the meeting at approximately 10:44 a.m.

****NOTE:** One vacancy exists on the Board.

ABSENT: Mr. Guzman – 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Aysha Ahmad, Honorary Student Board Member, and Sophia Marzett, Shadow Student.

ABSENT: None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on the ARA meetings taking place citywide and the Opening of GoCPS.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

18-1024-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Ward moved to adopt Motion 18-1024-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-1024-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on October 24, 2018, beginning at 1:07 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5**
- (3) **ABSENT: Mr. Guzman – 1**
 - A. Litigation**
 - B. Counsel Retention**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**
 - K. Other Reports**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Members absent after Closed Session: Mr. Guzman – 1

President Clark thereupon proceeded with Agenda Items.

18-1024-AR2

**AUTHORIZE RETENTION OF THE FIRM OF LEGALPEOPLE
A TEMPORARY LEGAL SERVICES AGENCY**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the firm of LegalPeople.

DESCRIPTION: The General Counsel has retained the firm LegalPeople to provide legal services on a temporary basis to the Board of Education on a variety of matters, including but not limited to legal services in connection with the evaluation and analysis of criminal histories of over 60,000 employees, vendor employees and volunteers. The General Counsel seeks authorization to engage LegalPeople to provide services for up to \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – In accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all non-privileged information necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
TAFT STETTINIUS & HOLLISTER, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Taft Stettinius & Hollister, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Taft Stettinius & Hollister, LLP to represent the Board and its agents in the matters of Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10311; Chicago Teachers Union, Local 1 v. CBOE, Case No. 12 C 10338; Chicago Teachers Union, Local 1 v. CBOE, Case No. 15 C 8149; to review the Board's remedial programs, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$300,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$300,000.00 to Law Department- Professional Services:
Budget Classification Fiscal Year 2019..... 10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH, JONES & JOHNSON, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh, Jones & Johnson, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Pugh Jones & Johnson, P.C. The firm will represent the Board in Pat Quinn, et al. v. Board of Education, provide legal services to the Board and the CEO in the preparation of tax filings and provision of related services associated with computer and copier leasing, and such other legal matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Board Reports 18-1024-AR2 through 18-1024-AR4 adopted.

18-1024-AR5

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOSEPH PALUMBO - CASE NO. 09 WC 046509**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Joseph Palumbo, Case No. 09 WC 046509 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$314,411.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$314,411.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
ROSELLE MCLAUGHLIN-ASHKENAZ - CASE NO. 16 WC 22741**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Roselle McLaughlin-Ashkenaz Case No. 16 WC 22741 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$103,117.20**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$103,117.20

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LLOYD NORMAN, JR. - CASE NOS. 10 WC 019975; 10 WC 019976 and 10 WC 019977**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Lloyd Norman, Jr., Case Nos. 10 WC 019975; 10 WC 019976 and 10 WC 019977 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$84,2383.36**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$84,238.36

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 18-1024-AR5 through 18-1024-AR7 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1024-AR5 through 18-1024-AR7 adopted.

18-1024-EX6

**APPROVE APPOINTMENT OF CHIEF OFFICER OFFICE OF COLLEGE & CAREER SUCCESS
EFFECTIVE NOVEMBER 12, 2018
(MICHAEL DEUSER)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Michael Deuser to the position of Chief Officer Office of College & Career Success, effective November 12, 2018 as set forth in the description below.

DESCRIPTION:

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|----------------|--------------|---|
| Michael Deuser | New Employee | External Title: Chief Officer Office of College & Career Success Functional Title: Chief Position No: 562337 Basic Salary: \$175,000 Pay Band: A10 Budget Classification: 10870.115.52100.230010.000000 |

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget.

18-1024-EX7

**APPROVE APPOINTMENT OF CHIEF FACILITIES OFFICER
EFFECTIVE OCTOBER 22, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF FACILITIES OFFICER SINCE OCTOBER 22, 2018
(CLARENCE CARSON)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Clarence Carson to the position of Chief Facilities Officer, effective October 22, 2018 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful actions taken by Clarence Carson as Chief Facilities Officer between 12:00 a.m. October 22, 2018 and the Board's approval of his Board Report.

DESCRIPTION:

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|-----------------|--------------|---|
| Clarence Carson | New Employee | External Title: Chief Facilities Officer Functional Title: Chief Position No: 292646 Basic Salary: \$170,000 Pay Band: A09 Budget Classification: 11880.230.52100.251001.000000 |

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget.

18-1024-EX8

**TRANSFER AND APPOINT CHIEF EQUITY OFFICER EFFECTIVE OCTOBER 9, 2018 AND RATIFY ALL
LAWFUL ACTIONS TAKEN AS CHIEF EQUITY OFFICER SINCE OCTOBER 9, 2018
(MAURICE SWINNEY)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Maurice Swinney to the position of Chief Equity Officer, effective October 9, 2018 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Maurice Swinney as Chief Equity Officer between 12:00 a.m. October 9, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|-----------------|--|---|
| Maurice Swinney | External Title: Interim Principal Functional Title: Principal Position No: 472528 Basic Salary: \$147,850 | External Title: Chief Equity Officer Functional Title: Chief Position No: 562132 Basic Salary: \$170,000 Pay Band: A10 Budget Classification: 10465.115.51100.233011.000000 |

FINANCIAL:

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget.

18-1024-EX9

**WARNING RESOLUTION – DEBRA BOONE-MONROE, TENURED TEACHER,
ASSIGNED TO JEAN BAPTISTE BEAUBIEN ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Debra Boone-Monroe and that a copy of this Board Report and Warning Resolution be served upon Debra Boone-Monroe.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Debra Boone-Monroe, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Debra Boone-Monroe, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-1024-EX10

**WARNING RESOLUTION – BRIAN JABLO, TEACHER, ASSIGNED TO
SUDER MONTESSORI MAGNET ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Brian Jablo and that a copy of this Board Report and Warning Resolution be served upon Brian Jablo.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Brian Jablo, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Brian Jablo, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-1024-EX11

**WARNING RESOLUTION – DAPHNE MOORE, TENURED TEACHER, ASSIGNED TO
CHARLES W. EARLE STEM ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Daphne Moore and that a copy of this Board Report and Warning Resolution be served upon Daphne Moore.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Daphne Moore, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Daphne Moore, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-1024-EX12

**WARNING RESOLUTION – RAUL VALDIVIA, TENURED TEACHER, ASSIGNED TO
MARIANO AZUELA ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Raul Valdivia and that a copy of this Board Report and Warning Resolution be served upon Raul Valdivia.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Raul Valdivia, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Raul Valdivia, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 18-1024-EX6 through 18-1024-EX12 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1024-EX6 through 18-1024-EX12 adopted.

18-1024-RS5

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING THE
DISCHARGE OF DAPHNE MOORE, TENURED TEACHER, ASSIGNED TO EARLE STEM
ACADEMY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Daphne Moore, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Ms. Moore; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts in part and rejects in part the factual findings and conclusions of the hearing officer, and it concludes that the record does not establish sufficient cause for dismissal of Ms. Moore.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings as detailed in an attached Opinion and Order adopted under separate cover, on the basis of which the Board accepts the Hearing Officer's recommendation for reinstatement.

Section 2: Daphne Moore is hereby reinstated to her employment with the Board of Education of the City of Chicago, and less the wage amount for a 90-day suspension (deemed as time served) and the amount of mitigation by the teacher.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on October 24, 2018.

The Secretary presented the following Statement for the Public Record:

For the record this report also adopts a Supplemental Opinion and Order under separate cover.

18-1024-RS6

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on October 19, 2018, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

| Name | School | Effective Date |
|-----------------|--|------------------|
| Jeffrey Bates | Charles Allen Prosser Career Academy High School | October 24, 2018 |
| Gary Krupowicz | City Wide Facility Operations and Maintenance | October 24, 2018 |
| Shirley Spencer | City Wide Facility Operations and Maintenance | October 24, 2018 |
| Maria Stowers | John B. Drake Elementary School | October 24, 2018 |
| Rhonda Turner | City Wide Facility Operations and Maintenance | October 24, 2018 |

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

18-1024-RS7

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHER**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

1. That the employee listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employee listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

| LAST NAME | FIRST NAME | TERMINATION DATE |
|------------------|-------------------|-------------------------|
| Dukes | Brenda | November 30, 2018 |

President Clark indicated that if there are no objections, Board Reports 18-1024-RS5 through 18-1024-RS7 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1024-RS5 through 18-1024-RS7 adopted.

Board Member Ward presented the following Motion:

18-1024-MO2

MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM SEPTEMBER 26, 2018

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of September 26, 2018 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the

minutes of the closed session meeting held on September 26, 2018 shall be maintained as confidential and not available for public inspection.

Board Member Garza moved to adopt Motion 18-1024-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-1024-MO2 adopted.

Board Member Furlong presented the following Motion:

18-1024-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC SEPTEMBER 26, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of September 26, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 18-1024-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Dr. Hines, Ms. Ward, and President Clark – 5

Nays: None

President Clark thereupon declared Motion 18-1024-MO3 adopted.

18-1024-OP2

**AUTHORIZATION TO PURCHASE 5700 W. BERTEAU AVENUE
(FORMER LUTHER NORTH HIGH SCHOOL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the purchase of the property at 5700 W. Berteau Avenue, Chicago, IL commonly known as the former Luther North High School (the "Property"). A written Purchase Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this purchase is stated below.

SELLER: New Life Properties, NFP, 4101 W. 51st Street, Chicago, IL 60632

PROPERTY: Former Luther North High School at 5700 W. Berteau Avenue, Chicago, IL (Portage Park) 358,866 square foot (8.24 Acres) site improved with a 115,000 SF high school building containing: 30 classrooms, science labs, music room, cafeteria, kitchen, two gymnasiums with locker rooms and showers, mechanical and shop areas and administrative offices. Site also has a regulation size outdoor track/football/soccer field with stadium seating, score board and heated concession stand.

PURCHASER: City of Chicago, In Trust for the Use of Schools on behalf of the Board of Education of the City of Chicago

PURCHASE PRICE: \$10,735,000 plus \$65,000 for Owner's moving and relocation expenses. Purchase price includes payment of all brokerage commissions from the closing proceeds.

USE: Relocation of Rickover Military Academy.

CLOSING: The closing shall occur as specifically outlined in the Purchase Agreement and is expected to occur on or before January 31, 2019.

POSSESSION: Seller will have 30 days after to closing to relocate and vacate the Property.

ACCESS: The Board shall have access to the Property prior to closing for planning and design purposes.

FURNITURE, FIXTURES AND EQUIPMENT: The Purchase Price shall include all existing furniture, fixtures and equipment required for the operation of the school building. Seller to remove its personal property including its religious artifacts, from the Property. Seller to be paid \$65,000 for its moving and relocation expenses when it tenders full possession of the Property.

BROKERAGE COMMISSION: All brokerage commissions are included in the Purchase Price, including \$100,000 to CBRE.

APPRAISED VALUE: The appraised fair market value of the Property:

| | | |
|-----------------|-------------------------------|----------------------------|
| For the Board: | Neil Renzi and Associates | \$9,700,000 |
| | KMD Valuation Group, LLC | \$9,740,000 - \$10,070,000 |
| For the Seller: | Appraisal Research Counselors | \$11,500,000 |

INSURANCE INDEMNIFICATION: Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase and Possession Agreements.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Purchase and Possession Agreements. Authorize the President and Secretary to execute the Purchase Agreement and Possession Agreements. Authorize the General Counsel to execute any and all other documents required to consummate or effectuate this transaction.

FINANCIAL: Charge to Facilities \$10,800,000 includes Seller's Relocation and Moving Costs (\$65,000) and all brokerage fees.

Budget Classification: 12150-437-56310-009538-000000-2019

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

FORMER LUTHER NORTH HIGH SCHOOL

LEGAL DESCRIPTION:

THAT PART OF THE NORTH THIRTY ACRES OF THE SOUTH SIXTY ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION SEVENTEEN (17); TOWNSHIP 40 NORTH, RANGE THIRTEEN (13) EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE NORTH LINE OF WEST BERTEAU AVENUE AS OPEN BY ORDINANCE, (SAID NORTH LINE OF WEST BERTEAU AVENUE BEING 365.75 FEET NORTH OF THE NORTH LINE OF THE SOUTH THIRTY ACRES) AND LYING WEST OF THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION SEVENTEEN, IN COOK COUNTY, ILLINOIS.

PERMANENT INDEX NUMBER: 13-17-412-004-0000

COMMON ADDRESS: 5700 WEST BERTEAU, CHICAGO, ILLINOIS 60634

President Clark indicated that if there are no objections, Board Report 18-1024-OP2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 18-1024-OP2 adopted.

18-1024-RS1

**AMEND BOARD RESOLUTION 07-0822-RS4
RESOLUTION APPROVING THE FORMATION OF A
TITLE I PARENT INVOLVEMENT ADVISORY BOARD OF GOVERNORS**

WHEREAS, Section 1116 4448 of the Every Student Succeeds Act (ESSA) No Child Left Behind Act ("NCLB") empowers and directs the Board of Education of the City of Chicago (the "Board") to host various parental involvement activities as well as seek parental input into the Board's ESSA NCLB programming and expenditures of ESSA NCLB Title I funds; and

WHEREAS, the Board seeks meaningful consultation with parents representative of the ESSA NCLB Title I parents of the District in matters relating to ESSA NCLB programming and specifically the implementation of ESSA NCLB parental involvement programs and use of ESSA NCLB funds; and

WHEREAS, ESSA NCLB authorizes the Board to appoint a district-wide body comprised of parents of students participating in ESSA NCLB Title I programs to provide advice on all matters related to parental involvement in ESSA NCLB programs under 20 U.S.C. §6318(e)(12); and

WHEREAS, the Board wishes to establish such district-wide body for fulfillment of the ESSA NCLB goals and requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, as follows:

That the Board will establish a 13 member Parent Involvement Advisory Board of Governors comprised of parents of students receiving ESSA NCLB Title I services who are representative of ESSA NCLB Title I parents throughout the district to act in an advisory capacity to the Chief Executive Officer, and the Board and the Office of Family and Community Engagement in Education (FACE2).

That members of the Parent Involvement Advisory Board of Governors will be appointed by the Board. FACE2 The Office of Local School Council Relations will assist the Board by recommending candidates for appointment considering the following criteria: racial and ethnic diversity; geographical diversity; ESSA NCLB Title I parent status; and representation of schools with both larger and smaller ESSA NCLB Title I programs.

That the Parent Involvement Advisory Board of Governors will be comprised of twelve ESSA two NCLB Title I parents from each of the twelve geographic regions identified in the PBG guidelines established by FACE2 six established Clusters, with a 13th member recommended by FACE2 the Office of Local School Council Relations and identified from among any of the ESSA NCLB Title I parents in the district to act as Chair. Principals from ESSA NCLB Title I schools shall assist FACE2 The Office of Local School Council Relations in their recommendations by nominating potential parent representatives from their school based upon guidelines issued by FACE2 The Office of Local School Council Relations.

That FACE2 The Office of Local School Council Relations will recommend PBG 42 members from those nominated to be appointed by the Board if the Board approves. No school shall have more than one parent representative serving on the Parent Involvement Advisory Board of Governors at any one time.

That the Parent Involvement Advisory Board of Governors will operate under by-laws approved by the Board which will specify terms for members and meeting frequency. shall be set by the by-laws; however, no parent representative and no Chair of the Parent Involvement Advisory Board of Governors shall be eligible to serve for more than one term. Meetings of the Parent Involvement Advisory Board will be held four times a year at a minimum, with additional meetings scheduled as needed.

That FACE2 The Office of Local School Council Relations will notify ESSA NCLB Title I parents in the district by various means of their opportunity to provide input at Parent Involvement Advisory Board of Governors meetings. The Parent Involvement Advisory Board of Governors will consider the input provided by ESSA NCLB Title I parents in making its recommendations to the Chief Executive Officer, FACE2 and the Board.

18-1024-RS2

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category

Parent
Community
Advocate
Teacher
Non-Teacher Staff Member
JROTC Instructor

Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll (military academy high schools only)
Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A**NEW APPOINTED LSC MEMBERS****PARENT**

Naomi Brantley

REPLACING

Vacancy

SCHOOL

Woodlawn ES

TEACHER MEMBER

Christine Castillo
Monika Purnell
Brenda Pantoja
Lauren Caffarella
Andrea Kulas
Ayah Kamel
Anita Young
Erika Brizuela
Tammy Kennedy
Jose Rodriguez
Mollie Wray
Francis Lucas
Peter Iselin
Andy James
Jennifer Thomas
Cellina Pettiford
Raquel Mendoza
Theresa L. Lakawitch
Miguel Aguilera
William Chlumsky
Kristen Mendez
Peter Poulos

REPLACING

Catherine Vautier
Vacancy
Vacancy
John McNulty
Mary Kaczmarowski
Oscar Torres
Vacancy
NamKyun Sul
Rogelio Lopez
Marvin Irizarry
Gustavo Guerra
Robert Guerico
Zach Alukos
Dan Rutkowski
Vacancy
Vacancy
Erika Yanez
Kevin M. Gordon
Isabel Zambrano
Theresa O'Rourke
Laura-Loving O'Neal
Ricardo Medina

SCHOOL

Aicott College Prep
Brownell ES
Cardenas ES
Chopin ES
Clemente HS
Curie HS
Earhart ES
Farragut HS
Finkl ES
Finkl ES
Jahn ES
Lloyd ES
Mather HS
Mather HS
McDade ES
Otis ES
Pickard ES
Stevenson ES
Talman ES
Talman ES
Tonti ES
Wells HS

NON-TEACHER

Maurice Brownridge
Tameka Sturdivant
Hector Perez
Blanca Gonzalez
Dannixa Velez
Mario Gonzales
Darah Andrews
Tyrone Slaughter

REPLACING

Mary Penrod
Omar Carrasco
Christopher Ellis
Alejandro de la Luz
Jean Galiardo
Hubert Lopez
Vacancy
Veanne Murphy

SCHOOL

Cassell ES
Chopin ES
Clemente HS
Gary ES
Lane HS
Saucedo ES
Warren ES
Young HS

STUDENT MEMBER

Gerardo Chacon
Anelt Unzueta

REPLACING

Vacancy
Vacancy

SCHOOL

Back of the Yards HS
Curie HS

**RESOLUTION RE: APPOINTMENT OF NEW MEMBERS
TO THE LOCAL SCHOOL COUNCIL ADVISORY BOARD
TO FILL VACANCIES FOR THE CURRENT TERM OF OFFICE**

WHEREAS, Public Act 89-15 empowered and directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of local school council members to serve in an advisory role to the Chicago Board of Education; and

WHEREAS, pursuant to Public Act 89-15, the Board established the Local School Council Advisory Board ("LSCAB") to serve in an advisory capacity to the Board on issues related to local school council elections, operations, powers and duties, and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested; and

WHEREAS, the Board established the LSCAB as a fifteen-member body to serve two-year terms of office; and

WHEREAS, the LSCAB Operational Guidelines provide that members must continue to maintain active membership on their Local School Council; and that membership on the LSCAB terminates automatically upon the termination of the Local School Council membership, and that vacancies shall be filled by the Board from among currently-serving Local School Council members;

WHEREAS, pursuant to the Operational Guidelines, the membership of the following LSCAB members has been terminated automatically due to loss of membership on the their Local School Council, creating a vacancy on the LSCAB.

WHEREAS, the Board fills LSCAB vacancies by appointment and the Office of Local School Council Relations has recommended the serving Local School Council members named below to fill the vacancies on the LSCAB:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION:

1. The Local School Council members identified below are hereby appointed to the Local School Council Advisory Board to fill the current vacancies on the LSCAB for the remainder of the current term of office, ending June 30, 2019.
2. This Resolution shall be effective immediately upon adoption.

New Members Being Appointed to LSCAB

Jessica Ashley (Ravenswood Elementary School, Network 2)
Leverett Bryant (South Shore High School, Network 17)
Theodria Constanopolis (Randolph Elementary School, Network 11)
Iveth Delgado (Richardson Elementary School, Network 10)
Mordecai Funches (Haley Elementary School, Network 13)
Gloria Gonzalez (Daley Elementary School, Network 8)
Margarita Miranda (Manierre Elementary School, Network 4)
Denishia Perkins (Shields Middle School, Network 8)
Cynthia Peterson (Spencer Elementary School, Network 3)

LSCAB Members Being Replaced

Mary S. Anselmo (Canty Elementary School, Network 2)
Samuel Bassett (Greeley Elementary School, Network 4)
Edward L. Ford (Poe Elementary School, Network 13)
Michelle McGruder (Keller Elementary School, Network 10)
Usman Narmawala (Mather High School, Network 14)
Laura K. Patton-Van Buskirk (McPherson Elementary School, Network 2)
Ruth Sherman (Morgan Park High School, Network 16)
Venus Stutts (Revere Elementary School, Network 12)
Jerome C. Yanoff (Boone Elementary School, Network 2)

18-1024-RS4

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS TO
DEVRY UNIVERSITY ADVANTAGE ACADEMY AND BARBARA VICK E. C. C.
APPOINTED LOCAL SCHOOL COUNCILS
FOR NEW TERMS OF OFFICE**

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, the school staffs and students in the activities of schools designated by the Board as small or alternative schools in accordance with the Illinois School Code, 105 ILCS 5/34-2.4(b);

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy identifies requirements for the establishment and appointment of Appointed Local School Councils for those Chicago Public Schools designated as small or alternative schools;

WHEREAS, DeVry University Advantage Academy High School ("DeVry") and the Barbara Vick Early Childhood Center ("Barbara Vick") operate with ALSCs and the Board approved adjustments to the ALSCs of DeVry and Barbara Vick, effective February 27, 2008 (B. R. 08-0227-EX31), including adjusting the term of office for their ALSCs to begin December 1 in even-numbered years and end November 30 two years' later, except for the student representative for DeVry, whose term ends November 30 one year later;

WHEREAS, DeVry and Barbara Vick have conducted non-binding advisory polls to ascertain the preferences for teacher and student member candidates and submitted such poll results along with recommendations for parent, community and advocate member candidates in order of preference for consideration for appointment in accordance with B. R. 08-0227-EX31 and the Governance Policy;

WHEREAS, The Network Chiefs of Schools have submitted the candidates' names, along with any additional recommended candidates, for appointment to the DeVry and Barbara Vick ALSCs to the Chief Executive Officer in accordance with the Governance Policy;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board candidates for appointment to ALSCs from among those candidates submitted by the Network Chiefs or any other candidates recommended by the Chief Executive Officer;

WHEREAS, in accordance with the Governance Policy, the candidates named on the attached Exhibit A have been recommended to the Board for its consideration in its exercise of absolute discretion in making appointments to the ALSCs of DeVry and Barbara Vick for the term of office commencing December 1, 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals named on the attached Exhibit A are hereby appointed to serve as Appointed Local School Council members at the identified school in the specified categories;
2. The terms of office for parent, community, teacher and advocate members shall commence December 1, 2018 and end November 30, 2020, and the term of office for the student member shall commence December 1, 2018 and end November 30, 2019.

Exhibit A

| <u>APPOINTED REPRESENTATIVE</u> | <u>SCHOOL</u> | <u>CATEGORY</u> |
|--|----------------------|------------------------|
| Gina Colello | DeVry | Parent |
| Sandra Delgado | DeVry | Parent |
| Wendy Hernandez | DeVry | Parent |
| Laren Mata | DeVry | Parent |
| Amy O'Rourke | DeVry | Parent |
| Daniel Fogarty | DeVry | Community |
| Yadira Orellana | DeVry | Community |
| Stacy Moore | DeVry | Advocate |
| Christina Pappas | DeVry | Advocate |
| Paul Lebryk | DeVry | Teacher |
| Yvette Vazquez | DeVry | Teacher |
| Youssef Doumbia | DeVry | Student |

Tricia Fitzgerald
Shanon Gutkowski
Susan Flood
Berenice Salas
Tricia Fitzgerald
Jane Lundin
Lauren Paramore
Elma WeeSit

Barbara Vick
Barbara Vick
Barbara Vick
Barbara Vick
Barbara Vick
Barbara Vick
Barbara Vick
Barbara Vick

Parent
Parent
Community
Community
Advocate
Advocate
Teacher
Teacher

18-1024-PO1

ADOPT AN UNDER-ENROLLED SCHOOLS POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt an Under-Enrolled Schools Policy.

PURPOSE: This policy is adopted in accordance with 105 ILCS 5/34-201(k) which requires the Board to establish of a policy to address under-enrolled schools. This policy is designed to support under-enrolled schools to produce greater enrollment efficiency.

TEXT:

I. Definitions.

Under-Enrolled School: For purposes of this policy, under-enrolled school means a school that is determined, following the annual release of the District's Space Utilization report, to:

1. have an enrollment that is less than 70% of its Ideal Capacity, as defined in the District's Space Utilization Standards; and
2. have experienced two subsequent years of year-over-year declines of 10% or more in 20th day enrollment; and
3. not be engaged in a closure or co-location; and
4. not have received a programmatic investment or other intervention listed in section II below in the last five years.

II. Potential Interventions.

The Chief Executive Officer or designee shall consider potential interventions to address an under-enrolled school including, but not limited to, the following:

- (i) Create a request for proposals for joint use of the school with an intergovernmental rental or other outside entity rental,
- (ii) Except for a charter school, cease any potential plans for school expansion that may negatively impact enrollment at the under-enrolled school,
- (iii) After analysis of assignment ratios, redraft attendance boundaries to maximize enrollment of additional students,
- (iv) Work with under-enrolled schools to identify opportunities to:
 - A. Increase enrollment. This includes creating a process that solicits high-quality applications from schools that address a programmatic need, have a strong implementation plan, and have the clear support of the school administration, Local School Council and broader community; or
 - B. Lower the costs of occupancy through joint use agreements.

LEGAL REFERENCES: 105 ILCS 5/34-201(k), P.A. 100-0965.

President Clark indicated that if there are no objections, Board Reports 18-1024-RS1 through 18-1024-RS4, and 18-1024-PO1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1024-RS1 through 18-1024-RS4, and 18-1024-PO1 adopted.

18-1024-CO1

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF DECEMBER 5, 2018

Frank M. Clark President, and
Members of the Board of Education

Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward

This is to advise that the Regular Meetings of the Board of Education scheduled for Wednesday, November 21, 2018 and December 19, 2018 will be consolidated and Rescheduled to Wednesday, December 5, 2018 and will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the December 5, 2018 Rescheduled Board Meeting, advance registration to speak and observe will be available beginning Monday, December 3rd at 10:30 a.m. and will close on Tuesday, December 4th at 5:00 p.m., or until all slots filled. Advance registration during this period is available by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600
- In Person: 1 North Dearborn Street, Suite 950

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board.

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

18-1024-CO2

COMMUNICATION RE: REAPPOINTMENT OF TRUSTEE
TO SERVE ON THE PUBLIC SCHOOL TEACHERS' PENSION
AND RETIREMENT FUND OF CHICAGO
(GAIL D. WARD)

TO THE MEMBERS OF THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:

I have reappointed Gail D. Ward to serve as a Trustee on the Public School Teachers' Pension and Retirement Fund of Chicago. Ms. Ward's reappointment term will commence November 2018 and will expire November 2020.

18-1024-EX1*

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of September. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Citywide Student Support and Engagement to DeWitt Clinton Elementary School

Rationale: CSI FY19- Supplies for afterschool programming

Transfer From:

10875 Citywide Student Support and Engagement
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
221011 Improvement Of Instruction
442177 21st Century Community Learning Centers - (Cohort 15-Grant 6) Fy19

Transfer To:

22751 DeWitt Clinton Elementary School
324 Miscellaneous Federal, State & Local Grants
53405 Commodities - Supplies
119035 Other Instruction Purposes - Miscellaneous
442177 21st Century Community Learning Centers - (Cohort 15-Grant 6) Fy19

Amount: \$1,000

2. Transfer from Citywide Student Support and Engagement to South Shore Intl College Prep High School

Rationale: CSI Transportation

Transfer From:

10875 Citywide Student Support and Engagement
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
221011 Improvement Of Instruction
442175 21st Century Community Learning Centers - (Cohort 15-Grant 4) Fy19

Transfer To:

46631 South Shore Intl College Prep High School
324 Miscellaneous Federal, State & Local Grants
54210 Pupil Transportation
253831 Bus Svc-Field Trips-Reg
442175 21st Century Community Learning Centers - (Cohort 15-Grant 4) Fy19

Amount: \$1,000

3. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title IIA programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
353 Title II - Teacher Quality
57915 Miscellaneous - Contingent Projects
228958 Federal - Nonpublic Inst (Catholic)
494067 Title Iia - Archdiocese Of Chgo. Suppl. Servc.

Transfer To:

69510 Office of Catholic Schools
353 Title II - Teacher Quality
54505 Seminar, Fees, Subscriptions, Professional Memberships
228958 Federal - Nonpublic Inst (Catholic)
494067 Title Iia - Archdiocese Of Chgo. Suppl. Servc.

Amount: \$1,000

4. Transfer from Talent Office to Talent Office

Rationale: Licenses for adobe captivate module

Transfer From:

11010 Talent Office
115 General Education Fund
54125 Services - Professional/Administrative
264054 Absence & Disability Management
000000 Default Value

Transfer To:

11010 Talent Office
115 General Education Fund
53306 Commodities: Software (Non-Instructional)
264054 Absence & Disability Management
000000 Default Value

Amount: \$1,000

5. Transfer from Gwendolyn Brooks College Preparatory Academy HS to Education General - City Wide

Rationale: Transfer available funding to contingency.

Transfer From:

47051 Gwendolyn Brooks College Preparatory Academy HS
324 Miscellaneous Federal, State & Local Grants
53405 Commodities - Supplies
160018 Freshman Summer Enrichment
399927 Healthy Communities Investments 18-3999

Transfer To:

12670 Education General - City Wide
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
600002 Contingency For Project Expansion
041006 Contingency For Grant Expansion

Amount: \$1,000

6. Transfer from Morgan Park High School to Education General - City Wide

Rationale: Transfer available funding to contingency.

Transfer From:

46251 Morgan Park High School
 324 Miscellaneous Federal, State & Local Grants
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 212017 Other Govt Fnded Prjts-Guidnce
 399927 Healthy Communities Investments 18-3999

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

7. Transfer from Spry Community Links High School to Education General - City Wide

Rationale: Transfer available funding to contingency.

Transfer From:

46461 Spry Community Links High School
 324 Miscellaneous Federal, State & Local Grants
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 212017 Other Govt Fnded Prjts-Guidnce
 399927 Healthy Communities Investments 18-3999

Transfer To:

12670 Education General - City Wide
 324 Miscellaneous Federal, State & Local Grants
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

1279. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title I programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 370004 Nonpublic Instructional & Support Services
 430219 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69510 Office of Catholic Schools
 332 NCLB Title I Regular Fund
 54125 Services - Professional/Administrative
 390014 Nonpublic Sup Counseling Services
 430219 Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$1,150,000

1280. Transfer from Capital/Operations - City Wide to James B Farnsworth Elementary School

Rationale: Funds Transfer From Award# 2019-488-00-01 To Project# 2018-23161-NCP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 488 Series 2017H
 56310 Capitalized Construction
 009426 All Other
 000000 Default Value

Transfer To:

23161 James B Farnsworth Elementary School
 488 Series 2017H
 56310 Capitalized Construction
 253511 Campus Parks
 000000 Default Value

Amount: \$1,272,675

1281. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Transfer to software account from child award

Transfer From:

12150 Capital/Operations - City Wide
 437 EBF-Backed Bonds
 56310 Capitalized Construction
 266418 Technology Purchases
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 437 EBF-Backed Bonds
 56304 Capitalized Software
 266418 Technology Purchases
 000000 Default Value

Amount: \$1,900,000

1282. Transfer from Talent Office - City Wide to Talent Office - City Wide

Rationale: Shifting funds from closed Teacher residency program bucket to Teacher residency program contingency.

Transfer From:

11070 Talent Office - City Wide
 115 General Education Fund
 51320 Bucket Position Pointer
 290001 General Salary S Bkt
 000000 Default Value

Transfer To:

11070 Talent Office - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 264207 Teacher Sourcing & Recruitment
 000000 Default Value

Amount: \$2,077,786

1283. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title I programs

| | |
|---|---|
| Transfer From: | Transfer To: |
| 12625 Grant Funded Programs Office - City Wide | 69510 Office of Catholic Schools |
| 332 NCLB Title I Regular Fund | 332 NCLB Title I Regular Fund |
| 57915 Miscellaneous - Contingent Projects | 54125 Services - Professional/Administrative |
| 370004 Nonpublic Instructional & Support Services | 370004 Nonpublic Instructional & Support Services |
| 430219 Nonpublic Inst. & Supp. Serv. - Catholic | 430219 Nonpublic Inst. & Supp. Serv. - Catholic |

Amount: \$7,000,000

1284. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2019-437-00-12 To Project# 2019-12510-EDT ; Change Reason : NA

| | |
|--------------------------------------|---|
| Transfer From: | Transfer To: |
| 12150 Capital/Operations - City Wide | 12510 Information & Technology Services |
| 437 EBF-Backed Bonds | 437 EBF-Backed Bonds |
| 56310 Capitalized Construction | 56302 Capitalized Equipment |
| 266418 Technology Purchases | 266418 Technology Purchases |
| 000000 Default Value | 000000 Default Value |

Amount: \$16,700,000

1285. Transfer from Information & Technology Services to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2019-12510-EDT To Award# 2019-437-00-12 ; Change Reason : NA

| | |
|---|--------------------------------------|
| Transfer From: | Transfer To: |
| 12510 Information & Technology Services | 12150 Capital/Operations - City Wide |
| 437 EBF-Backed Bonds | 437 EBF-Backed Bonds |
| 56310 Capitalized Construction | 56310 Capitalized Construction |
| 266418 Technology Purchases | 266418 Technology Purchases |
| 000000 Default Value | 000000 Default Value |

Amount: \$18,800,000

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

18-1024-EX2

AMEND BOARD REPORT 18-0627-EX2

APPROVE EXERCISING THE OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES (DFSS) - THE CITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) - the City of Chicago to provide support city wide agencies to service prenatal parents and birth to 5 years of age students at a total cost for the option period not to exceed \$65,400,000. A written document exercising this option is currently being negotiated. No payment shall be made to DFSS during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This October 2018 amendment is necessary to increase the funding from \$65,400,000 to \$72,800,000. The reason for this increase are as follows: (1.) The Illinois State Board of Education has increased the funding to CPS for the Early Childhood Block Grant in the amount of \$18,500,000. (2.) As stipulated in the IGA, DFSS will receive an increase in the amounts of \$4,625,000 (25% for birth to three programs) and \$2,775,000 (15% for three to five programs) for a total of \$7,400,000. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this amended Board Report.

AGENCY: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
Chicago, IL 60622
Samantha Aigner-Treworgy, Director of Early Education Policy
(312) 746-8545

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Leslie McKinily, Director of Program Operations, Office of Early Childhood Education
(773) 535-8529

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 18-0124-EX3) in the amount of \$65,400,000 is for a term commencing July 1, 2017 and ending June 30, 2018, with the Board having 2 options to renew for 1 year terms.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING: There is 1 option period for 1 year remaining.

DESCRIPTION: As part of the Mayor's second term priority initiative, the City wants to consolidate the funding and oversight of community-based early childhood programming to DFSS. This consists of transferring the current community-based funding and capacity housed in CPS to DFSS.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost is ~~\$65,400,000~~ \$72,800,000. The total amount authorized by this Board Report is ~~\$65,400,000~~ \$72,800,000.

RESPONSIBILITIES OF THE PARTIES: DFSS will use the monies to fund community-based organizations to implement early childhood programming for prenatal parents and children age birth to five; funds will be disbursed to community-based organizations to implement birth to age five programming.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Financial Officer to execute all documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2019-20

Budget Classifications: 11385-362-54125-449027 410001-376666 376668 (\$65,400,000 \$72,800,000 FY19-FY20)
11385-362-54125-444085 410001-376667 376670

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-EX3

ESTABLISH A NINTH GRADE PROXIMITY BOUNDARY FOR TAFT HIGH SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board approve the establishment of a proximity boundary for Taft High School (School ID 609734).

DESCRIPTION: Effective July 1, 2019, Taft High School will be comprised of a Taft Freshman Academy at 4071 N. Oak Park Avenue and existing Taft High School main facility located at 6530 W. Bryn Mawr Avenue. The Taft Freshman Academy is expected to accommodate the Taft academic center students in addition to incoming ninth grade students. The Taft main facility is expected to accommodate Taft's rising tenth, eleventh and twelfth grade students.

Taft is projected to enroll approximately 1,000 freshmen every year beginning in the 2019-2020 school year. After incoming freshmen applicants who reside within Taft's traditional attendance area boundary and rising 9th graders enrolled in Taft's grade academic center program are admitted, if there is sufficient capacity for additional incoming 9th grade students, students residing in the proximity area who apply to Taft will be granted a preference to attend over students who reside outside of the proposed proximity area.

A community meeting will convene on October 23, 2018 at Wilbur Wright College, 4300 N Narragansett Avenue, following the issuance of proper notice to receive public comment on the CEO's proposal to establish the proximity boundary beginning July 1, 2019.

Proximity Boundary for incoming 9th grade applicants only:

Beginning at the Des Plaines River and Montrose Avenue Extended
East to East River Road
South and east to Montrose Avenue
East to Thatcher Road
South to Irving Park Road
East to Harlem Avenue
North, northeast and east along the city limits to Narragansett Avenue
South to Irving Park Road
East to Menard Avenue
South to Byron Street
West to Austin Avenue
South to Addison Street
West to Narragansett Avenue
South to School Street
West to Neenah Avenue
North to Roscoe Street
West to Natoma Avenue
South to School Street
West to Oak Park Avenue
South to Belmont Avenue
West to Harlem Avenue
South to Wellington Avenue
West to Oriole Avenue
North to Belmont Avenue
West to the Des Plaines River
North to the starting point

LSC IMPLICATIONS: NONE

FINANCIAL: The financial implications will be addressed during the development of the fiscal year 2019-2020 budget.

PERSONNEL IMPLICATIONS: Board rules, policies, practices and collective bargaining agreements will govern any impact on positions and staffing.

18-1024-ED1

AMEND BOARD REPORT 12-0523-ED7
ADOPT BY-LAWS FOR THE
TITLE I PARENT INVOLVEMENT ADVISORY BOARD OF GOVERNORS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt revised By-Laws to govern the operation of the Title I Parent Involvement Advisory Board of Governors.

DESCRIPTION: On August 22, 2007, the Board adopted a Resolution approving the formation of an NCLB Title I Parent Involvement Advisory Board (Board Report 07-0822-RS4) for purposes of facilitating compliance with various requirements of the No Child Left Behind Act ("NCLB"), which is now known as the Every Student Succeeds Act ("ESSA").

Pursuant to this Resolution, the parent advisory body shall operate under by-laws approved by the Board which were adopted under Board Report 07-0822-RS4 and amended under 12-0523-ED7.

On October 24, 2018, the Board adopted amendments to the Resolution forming this parent advisory body to replace NCLB terminology with ESSA, to re-name this advisory group as the Title I Parent Board of Governors and to revise the District office identified to support the advisory group's operations as the Office of Family and Community Engagement in Education (FACE2). Pursuant to this Resolution, the Title I Parent Involvement Advisory shall operate under revised by-laws approved by the Board.

The Board now wishes to adopt revised by-laws that will govern the operation of the Title I Parent Involvement Advisory Board of Governors are attached to this Board Report and will supersede anything to the contrary in the amended Resolution that approved the formation of this advisory body.

TITLE I PARENT INVOLVEMENT ADVISORY BOARD OF GOVERNORS BY-LAWS

ARTICLE I – NAME AND AUTHORITY

Section 1. Name. The name of this advisory board established by the Chicago Board of Education ("Board") under Board Report 07-0822-RS4, as amended under Board Report 18-1024-RS1 shall be the Title I Parent Board of Governors ("PBG") Parent Involvement Advisory Board ("PIAB").

Section 2. Authority. The PBG PIAB and these by-laws are created to fulfill the obligations of the Every Student Succeeds Act (ESSA) No Child Left Behind Act ("NCLB"), particularly Section 1116 1118 of ESSA NCLB. All implementation of these by-laws and operation of the PBG PIAB shall be intended to comply with ESSA NCLB, related regulations and mandates from the U.S. Department of Education ("USDE") and the Illinois State Board of Education ("ISBE"). These by-laws may be amended upon approval of the Chicago Board of Education.

ARTICLE II – GOVERNANCE

Governance. These by-laws and the guidelines to be prepared by the Office of Family & Community Engagement in Education ("FACE2") Office of Local School Council Relations shall govern the operation of the PBG PIAB.

ARTICLE III – MEMBERSHIP

Section 1. Membership. Members of the PBG PIAB must be parents, as defined herein, of students participating in Chicago Public Schools ("CPS") ESSA NCLB Title I programs. This includes all parents of students enrolled in an ESSA NCLB Title I Schoolwide program, as well as parents of students identified for ESSA NCLB targeted assistance programs, as defined by ESSA NCLB. Members shall certify their status as a CPS ESSA NCLB Title I parent at the time of their nomination and again during their membership term by completing a recertification form prepared and distributed by FACE2 the Office of Local School Council Relations.

"Parent" includes the natural and adoptive parent whose parental rights have not been terminated by any legal process, legal guardian appointed pursuant to a legal proceeding, and other persons standing in loco parentis, such as a grandparent or step-parent, with whom the child resides and who shows evidence of being legally responsible for the child's daily welfare. This may include persons exercising legal custody as defined in 105 ILCS 5/10-20.12b, such as short term guardians and adults demonstrating that they have assumed and are exercising legal responsibility for the child and are providing a regular fixed night-time abode for the child for purposes other than to have access to the educational programs of the district.

FACE2 the Office of Local School Council Relations shall make the determination of who qualifies as a CPS ESSA NCLB Title I Parent for purposes of PBG PIAB membership. The determination will be based on factual circumstances of the person claiming Parent status, including whether the child resides with them, what financial support they are providing the child, whether they are providing daily care for the child, and whether they are making daily decisions regarding the care and welfare of the child.

Section 2. Number of Members. The membership of the PBG PIAB shall consist of ~~two members nominated from each of the five Collaboratives, 12 members who will represent the geographic regions identified by FACE2 in the guidelines as well as two additional members~~ and a Chair identified by FACE2 the Office of Local School Council Relations from among any of the ESSA NCLB Title I parents in the district, for a total of thirteen members, appointed by the Board. No school shall have more than one parent member serving on the PBG PIAB at any one time.

Section 3. Nomination Process. FACE2 the Office of Local School Council Relations will recommend candidates for appointment to the Board. Principals from CPS ESSA NCLB Title I schools shall assist FACE2 the Office of Local School Council Relations in their recommendations by nominating potential parent representatives from their school based upon guidelines issued by FACE2 the Office of Local School Council Relations. FACE2 the Office of Local School Council Relations will then recommend 12 members and a thirteenth member to serve as Chair from those nominated, considering the following criteria: racial and ethnic diversity; geographical diversity; ESSA NCLB Title I parent status; and representation of high schools and elementary schools as well as schools with both larger and smaller ESSA NCLB Title I programs.

For the 2007-2008 ~~2018-2019~~ school year, nominations made by the principals and recommendations made by FACE2 the Office of Local School Council Relations shall be forwarded to the Board for appointment in the Fall Winter. Each school year thereafter, nominations shall be made by principals in the spring and appointments will be made by the Board prior to July 1st.

Section 4. Length of Term. Beginning in the 2007-2008 2018-2019 school year, the length of term of those PBG PIAB members appointed by the Board from shall be as follows: member terms clusters 1, 3 and 5 in September, 2007, begins immediately upon appointment and for members representing one half of the geographic regions identified in the guidelines their term will end on June 30, 2020 June 30, 2009, a 1.5 year term, and the remaining member terms including the Chair shall end on June 30, 2021, a 2.5 year term. All other terms of office, including members from clusters 2, 4 and 6 and the Chair appointed by the Board September, 2007, shall begin immediately upon appointment and end on June 30, 2010. Thereafter Beginning July 1, 2012, all members shall serve two one-year terms, with terms commencing on July 1st. Memberships shall be staggered, so that half of the geographic regions are nominating new members each year. Members are limited to two one terms.

Section 5. Termination. Members of the PBG PIAB must continue to be a CPS ESSA NCLB Title I parent or will be removed from the PBG PIAB. Contested removals shall be decided pursuant to Board procedures for the removal of Local School Council members contained in Board Rule 6-28, Sections D and E.

Any member who misses three consecutive regularly scheduled meetings of the PBG PIAB, or five regularly scheduled meetings of the PBG PIAB within their term, will be removed as a member of the PBG PIAB by FACE2 the Office of Local School Council Relations after written notice is provided.

Any member who wishes to resign from the PBG PIAB during his or her term shall submit a written resignation to the Chair of the PBG PIAB.

Section 6. Replacement of Vacancies. Vacancies of members shall be filled by the Board from among CPS ESSA NCLB Title I parents, with consideration given to the geographic region Collaboratives which the member represents and the racial, ethnic, geographic and other factors considered in any outgoing/ departing member's nomination and appointment. The same nomination process to identify new members identified in the guidelines shall be followed for vacancies, with the principal nominating parents by means of the guidelines issued by the Office of Local School Council Relations, and FACE2 the Office shall recommending persons to the Board for appointment.

Section 7. Meetings. The PBG PIAB shall meet monthly unless after consultation with FACE2 otherwise determined by a majority of members determine an alternate schedule. The times of the meetings shall be set by the PBG PIAB at their first meeting of the year, pursuant to FACE2 the Office of Local School Council Relations guidelines, and shall be set so as to maximize CPS ESSA NCLB Title I parent participation. However, the inaugural 2019 meeting of the PBG PIAB will take place in October 2007 Winter 2019 with the date and time established by FACE2 the Office of Local School Council Relations. After the 2018-2019 2007-2008 school year, meeting schedules shall be prepared one-year by the PBG in advance of the next school year so that notice of the dates can be provided to parents district-wide. Special meetings of the PBG PIAB shall be called, as needed, by the Chair.

Section 8. Notice. Notice of PBG PIAB meetings shall be provided in accordance with the Opening Meetings Act ("OMA"). Additional measures shall be taken to ensure as many Title I parents receive notice of PBG PIAB meetings as possible. These measures may include posting notice of the meetings on the CPS web site and the FACE2 Parent University web site, posting a schedule of meetings at CPS ESSA NCLB Title I schools, including meeting dates and times on the Board's calendar, advertising meetings at regularly scheduled principal meetings of the Collaboratives, and providing notice to parents during Report Card Pick-up.

Section 9. Participation. All meetings shall be open to the public, in accordance with the OMA. A time for public participation shall be provided at each meeting. Persons wishing to present during public participation must state their name, whether they are a CPS ESSA NCLB Title I parent, and, if so, the name of the school their child attends. Comments from CPS ESSA NCLB Title I parents will be codified in written minutes and factored into discussions and decisions and recommendations of rendered by the PBG PIAB. FACE2 the Office of Local School Council Relations shall transmit the written PBG minutes to the Board along with any decisions or recommendations made by the PBG PIAB. If deemed necessary by FACE2 the Office of Local School Council Relations, the written minutes of PBG PIAB meetings along with any decisions and recommendations rendered and related documentation shall also be submitted to USDE or ISBE for demonstration of compliance with ESSA NCLB.

Section 10. Operation of Body. The PBG PIAB is an advisory body. However, since the Board wishes to obtain the opinion of a representative sampling of CPS ESSA NCLB Title I parents, the PBG PIAB shall only have a quorum if six (6) members are present. The PBG PIAB may still convene a meeting, and may take public comment from Title I parents and hear presentations from Board staff, if less than six (6) members are present.

The PBG PIAB may take an official position on issues if the members wish to do so, or if requested to do so by the Board; in this case, an affirmative vote of the members present at the meeting shall determine the outcome of the issue under discussion, provided that there are six or more. Each member shall have one vote and proxy voting is not permitted. If the Board, through FACE2 its Office of Local School Council Relations, requests consultation of the PBG PIAB on particular issues, the members shall provide their opinions and a record of the opinions expressed by CPS ESSA NCLB Title I parents during public comment, including those disagreeing with the Board's proposed plan of action. All such opinions shall be documented by FACE2 Office of Local School Council Relations staff and reported to the Board.

Section 11. Compensation. Members shall serve without compensation and without reimbursement of any expenses incurred in the performance of their duties.

ARTICLE IV – OFFICERS

Section 1. Officers. The officers of the PBG PIAB shall be the Chair (appointed by the Board), and the Vice Chair (~~appointed by the Chair~~ elected by the PBG membership) and the Secretary (elected by the PBG membership).

Section 2. Chair. The Chair shall preside at all meetings. He or she has authority to call special meetings and direct FACE2 its Office of Local School Council Relations to post official notice of these special meetings, per Article III. The Chair shall have general supervision, direction, and control of the business of the PBG PIAB and shall perform all duties of the office.

Section 3. Vice Chair. The Vice Chair shall preside at all meetings during the absence of the Chair, and during that time, shall have general supervision, direction, and control of the business of the PBG PIAB and shall perform all duties of the office.

Section 4. Secretary. The Secretary shall provide PBG administrative and recordkeeping functions including, but not limited to the following: (a) take written minutes at all meetings and shall provide for PBG approval written minutes of the prior meeting; (b) work with FACE2 staff to post the public notice and agenda of all meetings in accordance with the Open Meetings Act; (c) work with the Chair to prepare all necessary documents for meetings; (d) draft all official correspondence of the PBG under the direction of the Chair or Vice-Chair, in the Chairperson's absence; and (e) archive all meeting artifacts and maintain a physical records of all agendas, sign-in sheets and approved minutes.

Section 4 5. FACE2 Administrative Support. Staff of FACE2 the Office of Local School Council Relations shall provide administrative support to PBG officer and coordinate with the Secretary to maintain electronic copies of all PBG official records including but not limited to meeting notices assist the Chair, and Vice-Chair by preparing notice and agenda materials for PBG PIAB meetings, approved keeping minutes of PBG PIAB meetings to be approved by the PIAB, registering the names and terms of PBG PIAB members and collecting their required annual CPS ESSA NCLB Title I parent status certifications, and performing any and all other administrative functions necessitated by the PBG PIAB or the requirements of ESSA NCLB.

ARTICLE V – ADVISORY FUNCTION

Advisory Function. The PBG PIAB will serve in an advisory capacity to the Board pursuant to ESSA NCLB Section 4448 1116(e)(12). The Board, through FACE2 its Office of Local School Council Relations, shall annually consult with and involve the PBG PIAB, and Title I parents through their participation in PBG PIAB meetings, on matters requiring parental input pursuant to ESSA NCLB, including the planned expenditure of parent involvement funds and the allocation of such funds to the ESSA NCLB Title I schools, the annual review of the content and effectiveness of the Board's ESSA NCLB Parental Involvement policy, the Local Educational Agency Plan required by ESSA NCLB, the Board's process of school review and improvement under ESSA NCLB, and the Local Educational Agency grant application detailing the proposed use of ESSA NCLB Title I funds for the year.

The PBG PIAB may be asked to advise the Board, through FACE2 the Office of Local School Council Relations, on other issues related to ESSA NCLB, such as ESSA NCLB Title I programming, working with parents to increase student academic achievement, the operation of district Parent Universities Resource Centers, and the offering and scheduling of parent workshops and conferences.

The PBG PIAB may also serve as a liaison between the Board and its CPS ESSA NCLB Title I parents, and opine on potential parent receptiveness to or effectiveness of Board policies and/or programs. In such capacity, the PBG PIAB is authorized to seek periodic presentations and updates from district staff in order for the PBG PIAB to provide opinions on planned or ongoing projects and/or programming and/or operations. The PBG PIAB will be periodically updated on new or revised Board policies and rules.

Comments, opinions and votes of the PBG PIAB shall be advisory only and not binding on the Board.

FACE2 the Office of Local School Council Relations will serve as liaison between the Board staff and the PBG PIAB, ensuring that the appropriate persons are identified and scheduled to present to the PBG PIAB on topics requested by the PBG PIAB or the Board. FACE2 the Office of Local School Council Relations will also ensure that the PBG PIAB members are provided with information regarding programs affecting parents where feasible.

The PBG PIAB shall not have jurisdiction over school parent involvement bodies or Local School Councils.

ARTICLE VI – GENERAL PROVISIONS

Rules of Order. The rules contained in the current edition of Robert's Rules of Order shall govern the meetings of the PBG PIAB. Rules shall be applied with flexibility.

18-1024-OP1

**AMEND BOARD REPORT 10-1117-OP1
 AMEND BOARD REPORT 09-0923-OP1
 AMEND BOARD REPORT 03-0527-OP19
 AMEND BOARD REPORT 02-0724-OP06
 APPROVE ENTERING INTO TWO LEASE AGREEMENTS WITH
 PERSPECTIVES CHARTER SCHOOL**

Approve entering into two lease agreements with the Perspectives Charter School for the building and land at 1915 South Federal Street. Written lease agreements are currently being negotiated. The Tenant shall not take possession of either premises nor shall any leasehold estates be created prior to the execution of the written lease agreements. The authority granted herein shall automatically rescind in the event written agreements are not executed within 90 days of the date of this Board Report. Information pertinent to the lease agreements is stated below.

This Amended Board Report is necessary because the Tenant has restructured its financing by obtaining a loan to construct the new building and improvements without encumbering its leasehold estate with a mortgage. However, in lieu thereof, the Board will be required to give a Guaranty of the debt to the same extent that the Board was required pay the lien of the mortgage as set forth in the Original Board Report. This amended Board report authorizes an Amendment of the Lease to reflect the foregoing and authorizes the execution of the Guaranty.

This September 2009 Amended Board Report is necessary because Perspectives has entered into a Letter of Credit arrangement with Harris Bank, pursuant to which Harris Bank has issued a Letter of Credit in favor of Perspectives to support the loan through the Illinois Finance Authority. The Original Reimbursement Agreement pursuant to which the Letter of Credit was issued has expired and has been extended through November 2009. Perspectives and Harris Bank have agreed to renew the Reimbursement Agreement and extend the Letter of Credit, including amending certain covenants and the amortization schedule therein, upon certain conditions, including the continuation of the Board's Guaranty in an amount not to exceed \$4,500,000. This Amendment authorizes the extension of the Board Guaranty.

This November 2010 amendment is necessary because the Amended and Restated Reimbursement Agreement and its extension will expire on January 5, 2011. This amendment delegates authority to the Chief Financial Officer to execute future extensions of the Board Guaranty consistent with the parameters of this amended Board Report.

This October 2018 amendment is necessary to extend the Ground Lease to June 30, 2058 with one (1) option to extend for ten (10) years, followed by two (2) options to extend for five (5) years each. Additionally, the amendment terminates Perspectives' obligation to pay an increased annual rent obligation of \$250,000 beginning in 2035 provided that (1) the Board is released from the Guaranty, and (2) the charter for this Perspectives Charter School continues to operate as a Chicago Board of Education authorized charter school. An amendment to the Ground Lease is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 120 days of the date of this Board Report.

TENANT: Perspectives Charter School
 1532 South Michigan Avenue
 Chicago, IL 60603
 Contact Person: Matt Shaw
 Rhonda Hopps
 Phone: (312) 431-8770
 (312) 604-2123

LANDLORD: Board of Education of the City of Chicago

LEASES: A Ground Lease shall be executed for the eastern portion of the Parcel (under which the Tenant shall construct the New Building identified below) and a Building Lease shall be executed for the western portion of the Parcel (under which the Tenant shall lease the Existing Building identified below). Each of the Premises under the leases will be identified pursuant to a survey.

PARCEL: The entire parcel encompassing both Leases consists of an approximately 74,000 square feet triangular parcel bounded by South Federal Street, West 19th Street and South Archer Avenue (the "Parcel").

TERM: The term of each lease agreement shall commence on the date such agreement is signed. The Building Lease shall end June 30, 2004. The Ground Lease shall end June 30, 2042 2058 and have one (1) option to extend for ten (10) years, followed by two (2) options to extend for five (5) years each. Both leases shall automatically terminate in the event that the Charter School Agreement between the Board and Perspectives Charter School is terminated or in the event that Perspectives Charter School otherwise ceases to operate.

USE: The Tenant shall use the Existing Building and the New Building to accommodate the operation of the Perspectives Charter School.

EXISTING BUILDING: The existing building is a one-story modular unit located on the western portion of the Parcel. Tenant shall occupy the Existing Building for the term of the Building Lease during which time it shall be constructing the New Building, as detailed below.

CONSTRUCTION OF NEW BUILDING: Under the Ground Lease, Tenant shall have the right to construct a new building, for school purposes only, on the eastern portion of the Parcel, as specifically identified in the Ground Lease (the "New Building"). The New Building shall be a 3-story, 36,000 square foot facility with a footprint of approximately 12,000 square feet. The construction budget and all plans and specifications for the New Building shall be subject to Board approval.

ADDITIONAL IMPROVEMENTS TO THE PARCEL: Under the Ground Lease, Tenant shall also make other improvements to the Parcel, including a parking lot, recreational facilities and open space; all being subject to Board approval. The Ground Lease provides for a sharing of the additional improvements between the Board and the Tenant.

OWNERSHIP OF NEW BUILDING AND ADDITIONAL IMPROVEMENTS: At the termination of the Ground Lease due to expiration of the Lease Term or termination of the Lease due to default or breach by the Tenant, the New Building and all additional improvements shall become the sole property of the Board and Tenant shall cease to have any ownership rights or leasehold rights.

GUARANTY: The Board shall execute a Guaranty of a default in the loan to the Tenant for the construction of the new building and improvements, such Guaranty being limited to the second \$4,500,000 of such debt, the first \$1,000,000 being the obligation of the Tenant or a third party or parties. The Board shall be released from its Guaranty following a restructured financing by the Tenant.

RENT: The annual rent for the Term of the Leases shall be as follows:

| | |
|--|---|
| Building Lease: | \$1 per annum |
| Ground Lease: Commencement until 6/30/34 | \$1 per annum |
| Ground Lease: 7/1/34 to 6/30/42-6/30/58 | \$250,000 per annum, payable monthly in advance, and increasing on a cumulative basis by 3% on 7/1/35 and each July 1 thereafter, <u>provided that Rent is waived contingent upon release of Board from Guaranty; rent may be reinstated if charter is terminated or revoked.</u> |

INSURANCE/INDEMNIFICATION: Tenant shall provide adequate insurance at all times as specified in the Lease Agreements.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the Lease, Amendment and Guaranty. Authorize the President and Secretary to execute the Lease, Amendment and Guaranty. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the lease agreements. Authorize the General Counsel to review and negotiate terms of the Extension of the Board Guaranty as may be necessary. This authority is contingent on other Guarantors on the Letter of Credit remaining Guarantors of the Letter of Credit and the Board having no additional exposure under the Guaranty.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Credit to General Fund
Budget Classification: 240-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-PR1

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH ECRA GROUP
INCORPORATED FOR STUDENT GROWTH MEASURES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with ECRA Group Incorporated to provide student growth measure services to all schools in the District at an estimated annual cost of \$230,000 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to ECRA Group Incorporated during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280
CPOR Number : 18-1004-CPOR-7100

VENDOR:

- 1) Vendor # 80157
ECRA GROUP INCORPORATED
1475 E. WOODFIELD RD 14TH FLR
SCHAUMBURG, IL 60173

John Gatta
847 318-0072

For Profit - Ownership: Louis A Gatta - 54%,
John L Gatta - 46%

USER INFORMATION :

Project
Manager: 10811 - Office of School Quality Measurement

42 W Madison Street

Chicago, IL 60602

Broom, Mr. Jeffrey Clarkson

773-553-2366

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1207-PR2) in the amount of \$230,000 is for a term commencing January 1, 2017 and ending December 31, 2017 with the Board having two (2) options to renew for one (1) year terms. The agreement was subsequently renewed (authorized by Board Report 17-1025-PR1) in the amount of \$230,000 for a term commencing January 1, 2018 and ending December 31, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide student growth measures to compare students with similar characteristics to see how students grow relative to each other and to capture the impact of instruction on student outcomes.

DELIVERABLES:

In addition to student growth measures vendor will continue to provide consultation and professional development to CPS personnel to better understand the student growth models and to effectively use them in an accountability system.

OUTCOMES:

Vendor's services will continue to provide a necessary component of CPS's teacher evaluation system. Student growth measures are based on complex statistical formulae that CPS does not have expertise and capacity to calculate internally. Vendor will continue to provide valuable data for use in better understanding patterns of academic growth among CPS students. Expanding investigations into PARCC student growth measure helps CPS better evaluate how students are processing against State-level standards. Student growth measures developed for CPS are completely customized to CPS's needs

COMPENSATION:

Vendor shall be paid during this option period as specified in their renewal agreement; estimated annual costs for the one (1) year term are set forth below and shall not exceed \$230,000

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of School Quality Measurement, Unit 10811

\$90,000 FY19

\$140,000 FY20

Not to exceed \$230,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-PR2

**AUTHORIZE A NEW AGREEMENT WITH ARBITERSPORTS, LLC. FOR ONLINE OFFICIAL FEE
PAYMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ArbiterSports, LLC, to provide online payment services for the purpose of compensating sports officials to the Office of Sports Administration and all participating high schools. Vendor was selected on a non-competitive basis: This item was presented to the Single/Sole Source Committee on September 27, 2018 and approved by the Chief Procurement Officer. Upon approval, as a Single Source, the item was published on the Procurement website, on October 2, 2018 found here: cps.edu/procurement. The item will remain on the Procurement website until the October 24, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 26516
ArbiterSports, LLC
235 W Sego Lily Drive Suite 200
Sandy, UT 84070

Spencer Evans
801 702-8025

Ownership: Serent Capital II, L.P. - 68.1%;
No Other Shareholder Owns More Than
10%

USER INFORMATION :

Project
Manager: 13737 - Sports Administration and Facilities Management - City
Wide

54 North Hermitage, 2nd Floor,

Chicago, IL 60612

Kemp, Mr. Karl A

773-553-6725

TERM:

The term of this agreement shall commence on November 1, 2018 and shall end June 30, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

ArbiterSports, LLC. will provide access to an automated payment service for the purpose of compensating all sports officials assigned through the Office of Sports Administration for the remainder of fiscal year 2019. Schools will be given access to sub-accounts to administer payments to all verified sports officials for athletic competitions authorized by Office of Sports Administration, and approved locally by the Athletic Director of the respective high school.

The implementation of this agreement will eliminate the need for the current process of transferring funds from the Office of Sports Administration's 115 fund into the internal accounts of each participating school. Where, upon receipt of funds, schools manually created checks from their internal accounts for the confirmed sport officials for their respective events. In addition to the elimination of manual checks, this service will also provide auditing and reporting tools to ensure the appropriate use of board funds for the specified sport and level official fee payment.

DELIVERABLES:

Vendor will provide access to online systems for the Office of Sports administration to create a master account for the purpose of initial seasonal deposits.

Vendor will provide access to sub-accounts for all participating high schools for the purpose of administering payment through the online system.

Vendor will provide technical support by way of the following: Annual in-person training, access to webinars and unlimited phone support for all participating CPS high schools and the Office of Sports Administration.

Vendor will provide reporting data as fashioned by the Office of Sports Administration upon final approval of agreement.

Vendor will provide to all sports officials all tax related documents (collection of W-9s and disbursement of 1099s).

OUTCOMES:

Vendor's services will result in a more efficient and streamlined process for administering payments to sports officials of high school and elementary athletics. Additional benefits to be recognized will be a more controlled management of district funds as it relates to the compensation of sports officials and oversight for any unused funds to be appropriately refunded back to the Office of Sports Administration.

COMPENSATION:

Vendor shall be paid a 2.7 % service fee for the payments made to the sports officials for district competitions. Vendor's fee shall be approximately \$27,000. The balance shall be deposited seasonally into an ArbiterPay master account to be used to pay sports officials. The total to be paid to vendor shall not exceed \$1,027,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Executive Director of Sports Administration to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 13737, Sports Administration and Facilities Management

\$1,027,000, FY19

Not to exceed \$1,027,000 for the fiscal year

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-PR3

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH EFFICIENCY ENERGY LLC FOR 179D ENERGY CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with Efficiency Energy LLC to provide 179D energy consultant services to the Department of Facilities at an annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option periods prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

REF CONTRACT #11466
CHICAGO HOUSING AUTHORITY

Contract Administrator : Barnes, Miss Allison V / 773-553-3241.

VENDOR:

- 1) Vendor # 16590
EFFICIENCY ENERGY LLC
2101 I Street NW, Ste 800
Washington, DC 20037

William J. Volker
202 776-7709

Ownership: William Volker - 56%, Rick Juday
- 24%, All Others Are Less Than 10%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 15-1028-PR12) is for a term commencing upon execution and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4. Vendor was selected on a competitive basis pursuant to a Request for Proposal (#14-01300) for Energy Policy Act Coordinator Services issued by the Chicago Housing Authority (CHA).

OPTION PERIOD:

The term of this agreement is being renewed for a two (2) year term commencing January 1, 2019 and ending on December 31, 2020.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide consulting services to assist the District to maximize tax benefits available relating to capital and operational improvements to facilities pursuant to federal, state, and local incentives such as the Energy Policy Act of 2005.

DELIVERABLES:

The Board will integrate the Federal 179D Tax Deduction revenue to help reduce project cost.

OUTCOMES:

Vendor's services will result in assisting the Board in integrating the Federal 179D Tax Deduction into all of the Board's relevant construction projects. In addition, there is an opportunity to work with contractors to revise their tax statements and share in savings for completed projects. Construction designers are motivated to share in the savings with the Board since the building owner must sign a waiver allowing the construction designer to recoup the tax deduction.

COMPENSATION:

Vendor shall be paid on a multi-tiered contingency basis conditioned upon the successful completion and closing of monetized EPACT or similar tax credits/deductions for the receipt and/or benefit of the Board. The amount of the contingency fee shall not exceed 25% of the actual total monetized benefits. The Board, as property owner, may allocate the right to receive such tax benefits to underlying vendors who are tax-paying entities (Underlying Vendors). A proportion of those tax benefits received by Underlying Vendors will be paid to or credited to the Board pursuant to transfer agreements between the Board and Underlying Vendors. The transfer agreements may include provisions for reimbursement of expenses incurred to obtain the tax benefits, which expenses would be deducted prior to calculation of the Board's agreed-upon proportionate share.

REIMBURSABLE EXPENSES:

None to Efficiency Energy LLC. However, transfer agreements may include reimbursement for processing costs including certification, legal, and accounting as set forth above.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program) this reference agreement is exempt as this agreement is no cost to the Board.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

No cost to the Board.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-PR4

**AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR
CONSTRUCTION MATERIAL TESTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with various vendors to provide Construction Material Testing Services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor prior to the execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-3241
CPOR Number : 17-0131-CPOR-1816

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 17-0222-PR2) in the amount of \$250,000 were for a term commencing March 1, 2017 and ending February 28, 2018, with the Board having three (3) options to renew for one (1) year each. The agreements were renewed (authorized by Board Report 18-0124-PR5) in the amount of \$250,000 for a term commencing March 1, 2018 and ending February 28, 2019. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each master agreement is being renewed for one year commencing March 1, 2019 and ending on February 29, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces with required and/or recommended safety and quality standard.

DELIVERABLES:

Vendors will continue to provide structural fills and compacting testing, caisson and pile inspections, bituminous pavement testing and inspections, portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspections, structural steel inspections, sprayed-on fireproofing inspections, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances and storefront inspections.

OUTCOMES:

Vendor's services will result in confirmation the materials installed in CPS facilities meet the specified requirements.

USE OF POOL:

The Department of Facility Operations and Maintenance, Capital Planning & Construction and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website: http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

COMPENSATION:

Vendors shall be paid as stated in their master agreement by project. Estimated annual aggregate cost for the one (1) year term is set forth below:

FY19 \$100,000

FY20 \$150,000

All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreements. Authorize the President and Secretary to execute the option documents. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program) the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 4 vendors; 3 MBEs and 1 WBE. The User group has committed to achieving the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds

Department of Facilities, Unit 11800

FY19 \$100,000

FY20 \$150,000

Not to exceed \$250,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|---|--|
| <p>1)</p> <p>Vendor # 11567</p> <p>FLOOD TESTING LABORATORIES, INC. 1945 E. 87TH ST CHICAGO, IL 60617</p> <p>Susanne Flood</p> <p>773 721-2200</p> <p>Ownership: Susanne L. Flood - 51%, Walter H. Flood - 49%</p> | <p>4)</p> <p>Vendor # 18094</p> <p>NASHNAL SOIL TESTING LLC 23856 WEST ANDREW ROAD UNIT 103 PLAINFIELD, IL 60585</p> <p>Umar T. Ahmad</p> <p>630 780-5201</p> <p>Owernship: Umar T. Ahmad - 100%</p> |
| <p>2)</p> <p>Vendor # 99590</p> <p>GSG MATERIAL TESTING, INC 2945 WEST HARRISON CHICAGO, IL 60612</p> <p>Santiago Garcia</p> <p>312 666-2989</p> <p>Ownership: Santiago Garcia - 100%</p> | |
| <p>3)</p> <p>Vendor # 17981</p> <p>INTERRA, INC 600 Territorial Dr STE G Bolingbrook, IL 60440</p> <p>Sanjeev Bandi</p> <p>630 754-8700</p> <p>Ownership: Sanjeev Bandi - 37.5%; Sudhakar Rao Doppalapudi - 37.5%; And Anshuman Balekai - 25%</p> | |

18-1024-PR5

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$14,573,208.23 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$ 598,690.38 as listed in the attached October Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (October Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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CPSChicago Public Schools
Capital Improvement Program**OCTOBER**9/4/18
Page 1 of 12These change order approval cycles range from
08/01/2018 to 08/31/2018**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total Contract | Oracle PO Number | Amount |
|---|------------------------------|--|--------------------------|-------------------------|---------------------|-------------------------|-----------------------|-------------------|-----------------------------------|
| Newton Bateman Elementary School | | | | | | | | | |
| 2018 Bateman MEP | 2018-22171-MEP | | | | | | | | |
| | K.R. Miller Contractors, Inc | | \$4,579,660.00 | 1 | \$34,632.53 | \$4,614,292.53 | 0.76% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 08/23/18 | 08/31/18 | Contractor to provide labor and materials remove existing unit heaters and encapsulate exposed asbestos wires. | | | | | Discovered Conditions | 3496132 / 3514104 | \$34,632.53 |
| | | | | | | | | | Project Total: \$34,632.53 |
| James G Blaine Elementary School | | | | | | | | | |
| 2018 Blaine UAF | 2018-22281-UAF | | | | | | | | |
| | All-Bry Construction Company | | \$274,712.00 | 1 | \$3,303.49 | \$278,015.49 | 1.20% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 07/26/18 | 08/10/18 | Contractor to provide labor and materials to install soccer striping on the new turf field. | | | | | School Request | 3510339 | \$3,303.49 |
| | | | | | | | | | Project Total: \$3,303.49 |
| Bouchet Academy | | | | | | | | | |
| 2018 Bouchet ROF | 2018-22371-ROF | | | | | | | | |
| | All-Bry Construction Company | | \$8,015,000.00 | 3 | \$73,682.28 | \$8,088,682.28 | 0.92% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 08/06/18 | 08/31/18 | Contractor to provide labor and materials to abate ACM floor tile in primary classroom. | | | | | School Request | 3481943 / 3512362 | \$27,596.14 |
| 08/07/18 | 08/14/18 | Contractor to provide labor and materials to replace existing emergency exit signs in the CPC building. | | | | | Code Compliance | | \$3,932.60 |
| 08/06/18 | 08/14/18 | Contractor to provide labor and materials to install a supply line for the new generator. | | | | | Error - Archited | | \$42,153.54 |
| | | | | | | | | | Project Total: \$73,682.28 |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**OCTOBER**9/4/18
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| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total Contract % of Contract | Oracle PO Number | Amount |
|-----------------------------------|----------------|---|--------------------------|-------------------------|---------------------|-------------------------|------------------------------|-------------------|-------------|
| Little Village Academy | | | | | | | | | |
| 2018 Little Village UAF | 2018-22521-UAF | | | | | | | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 08/02/18 | 08/10/18 | Contractor to provide labor and materials to remove and replace existing deteriorated curb at the south sidewalk. | \$720,611.00 | 1 | \$767.04 | \$721,378.04 | 0.11% | 3498170 | \$767.04 |
| Project Total: \$767.04 | | | | | | | | | |
| George F Cassell School | | | | | | | | | |
| 2018 Cassell MCR | 2018-22651-MCR | | | | | | | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 08/22/18 | 08/24/18 | Contractor to provide labor and materials for a dumpster and removal of school generated debris. | \$4,666,865.88 | 1 | \$857.60 | \$4,667,723.48 | 0.02% | 3485389 / 3512369 | \$857.60 |
| Project Total: \$857.60 | | | | | | | | | |
| Dewitt Clinton School | | | | | | | | | |
| 2018 Clinton MCR | 2018-22751-MCR | | | | | | | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 08/05/18 | 08/13/18 | Contractor to provide labor and materials to abate ACM from sub-floor, patch concrete floor deck, and remove abandoned conduit in the Auditorium. | \$13,332,254.00 | 1 | \$57,926.00 | \$13,390,180.00 | 0.43% | 3506609 / 3512370 | \$57,926.00 |
| Project Total: \$57,926.00 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**OCTOBER**These change order approval cycles range from
08/01/2018 to 08/31/20189/4/18
Page 3 of 12**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | % of Contract | Oracle PO Number | Amount |
|---|----------------|--|--------------------------|-------------------------|---------------------|-------------------------|---------------|-------------------|-----------------------------------|
| John W Cook Elementary School | | | | | | | | | |
| 2017 Cook MCP | 2017-22801-NCP | Reliable & Associates | \$1,158,000.00 | 4 | \$36,479.94 | \$1,194,479.94 | 3.15% | | |
| Change Order Descriptions | | | | | | | | | |
| Change Date | App Date | | | | | | | | |
| 08/10/18 | 08/13/18 | Contractor to provide labor and materials to install a new ornamental metal gate. | | | | | | | |
| 08/22/18 | 08/24/18 | Contractor to provide labor and materials to clean out existing catch basins in the parking lot. | | | | | | | |
| | | | | | | | | 3462975 | \$870.31 |
| | | | | | | | | | \$2,138.76 |
| | | | | | | | | | Project Total: \$3,009.07 |
| Anna R. Langford Community Academy | | | | | | | | | |
| 2018 Langford ROF | 2018-22841-ROF | All-Bry Construction Company | \$2,890,000.00 | 8 | \$155,418.29 | \$3,045,418.29 | 5.38% | | |
| Change Order Descriptions | | | | | | | | | |
| Change Date | App Date | | | | | | | | |
| 07/25/18 | 08/22/18 | Contractor to provide labor and materials to remove and replace existing exhaust fan. | | | | | | | |
| 08/03/18 | 08/10/18 | Contractor to provide labor and materials to remove and replace all inlaid gutters with associated sheathing not included in base scope. | | | | | | | |
| 08/03/18 | 08/17/18 | Contractor to provide labor and materials to install LED light fixtures and include credit for reduced fixture count. | | | | | | | |
| 08/08/18 | 08/10/18 | Contractor to provide labor and materials to remove second metal roofing layer discovered, provide sheathing and required waterproofing. | | | | | | | |
| 07/25/18 | 08/13/18 | Contractor to provide labor and materials to remove ACM on existing plaster and meet IDPH and CPS environmental requirements. | | | | | | | |
| | | | | | | | | 3481891 / 3512364 | \$3,395.64 |
| | | | | | | | | | \$71,329.52 |
| | | | | | | | | | \$3,399.28 |
| | | | | | | | | | \$9,030.14 |
| | | | | | | | | | \$9,740.55 |
| | | | | | | | | | Project Total: \$96,895.13 |

The following change orders have been approved and are being reported to the Board in annex.

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These change order approval cycles range from
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| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Amount |
|---|----------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|-------------|
| Eugene Field School | | | | | | | | | |
| 2018 Field ROF 2016-23211-ROF F.H. Paschen, S.N. Nielsen & Assoc | | | \$3,472,000.00 | 5 | \$12,641.25 | \$3,484,641.25 | 0.36% | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 08/13/18 | 08/14/18 | Contractor to provide labor and materials to provide two fire alarm visual devices and associated conduits to select rooms. | | | | Omission – AOR | | 3486085 | \$3,647.25 |
| 08/13/18 | 08/14/18 | Contractor to provide labor and materials to pack and move several classrooms. | | | | School Request | | | \$6,409.72 |
| 08/11/18 | 08/14/18 | Contractor to provide labor and materials to install one light fixture in the auditorium. | | | | Omission – AOR | | | \$435.18 |
| 08/13/18 | 08/14/18 | Contractor to provide labor and materials to install one exterior light fixture. | | | | Omission – AOR | | | \$381.55 |
| 08/13/18 | 08/14/18 | Contractor to provide labor and materials to remove and replace light fixtures at fire escape. | | | | Discovered Conditions | | | \$1,767.55 |
| Project Total: \$12,641.25 | | | | | | | | | |
| St. Turbius | | | | | | | | | |
| 2017 St. Turbius CSP 2017-23521-CSP Friedler Construction Co. | | | \$7,883,000.00 | 2 | \$26,008.00 | \$7,909,008.00 | 0.33% | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 07/23/18 | 08/10/18 | Contractor to provide labor and materials to remove existing coat hooks and shelves in select classrooms. Contractor to remove, patch and paint areas selected. | | | | Owner Directed | | 3500206 | \$14,116.00 |
| Project Total: \$14,116.00 | | | | | | | | | |

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CPSChicago Public Schools
Capital Improvement Program**OCTOBER**These change order approval cycles range from
08/01/2018 to 08/31/20189/4/18
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| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total Contract % of Contract | Oracle PO Number | Amount |
|---|----------------|--|--------------------------|-------------------------|---------------------|-------------------------|------------------------------|------------------|-----------------------------------|
| Lazaro Cardenas Elementary School | | | | | | | | | |
| 2018 Cardenas ICR | 2018-24051-ICR | Buckeye Construction | \$45,460.00 | 3 | \$7,810.11 | \$53,270.11 | 17.18% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | | |
| 08/07/18 | 08/14/18 | Contractor to provide labor and materials for a drywall soffit to cover exposed electrical junction boxes. | | | | Owner Directed | | 3509062 | \$804.37 |
| 07/17/18 | 08/20/18 | Contractor to provide labor and materials to relocate discovered electrical conduit and junction box. | | | | Discovered Conditions | | | \$2,623.58 |
| | | | | | | | | | Project Total: \$3,427.95 |
| Bernhard Moos School | | | | | | | | | |
| 2018 Moos ROF | 2018-24551-ROF | F.H. Paschen, S.N. Nielsen & Assoc | \$3,559,000.00 | 3 | \$9,140.67 | \$3,568,140.67 | 0.26% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | | |
| 08/11/18 | 08/17/18 | Contractor to provide labor and materials to close the gap between window jam and side frame at select window locations. | | | | Discovered Conditions | | 3486082 | \$5,228.98 |
| 08/11/18 | 08/13/18 | Contractor to provide labor and materials to remove and replace additional carpeting. | | | | Discovered Conditions | | | \$742.00 |
| 08/11/18 | 08/13/18 | Contractor to provide labor and materials to pack and relocate school materials in classrooms. | | | | Owner Directed | | | \$3,169.69 |
| | | | | | | | | | Project Total: \$9,140.67 |
| William P. Nixon Elementary School | | | | | | | | | |
| 2018 Nixon NPL | 2018-24681-NPL | All-Bry Construction Company | \$136,257.00 | 1 | \$11,842.59 | \$148,099.59 | 8.69% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | | |
| 08/17/18 | 08/22/18 | Contractor to provide labor and materials to resurface select asphalt pavement and add additional ADA parking stalls. | | | | Omission - AOR | | 3508073 | \$11,842.59 |
| | | | | | | | | | Project Total: \$11,842.59 |

The following change orders have been approved and are being reported to the Board in arrears.

CPS**OCTOBER**Chicago Public Schools
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| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Amount |
|--|-----------------|----------------|--------------------------|-------------------------|---------------------|-------------------------|---------------------|-------------------|------------|
| El Whitney School | | | | | | | | | |
| 2018 Whitney ROF 2018-25841-ROF | | | | | | | | | |
| F.H. Paschen, S.N. Nielsen & Assoc | | | | | | | | | |
| <u>Change Order Descriptions</u> | | | | | | | | | |
| <u>Change Date</u> | <u>App Date</u> | | | 2 | \$7,203.00 | \$5,207,203.00 | 0.14% | | |
| 08/14/18 | 08/20/18 | | \$5,200,000.00 | | | | | 3482028 / 3512368 | \$1,428.00 |
| Contractor to provide labor and materials to install wood blocking at 26 window heads that were discovered to have no internal backing | | | | | | | | | |
| 08/14/18 | 08/24/18 | | | | | | | School Request | \$5,775.00 |
| Contractor to provide labor and materials to abate existing carpeting in Principal's office and replace with new VCT tile, not part of original scope. | | | | | | | | | |
| Project Total: \$7,203.00 | | | | | | | | | |

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CPSChicago Public Schools
Capital Improvement Program**OCTOBER**These change order approval cycles range from
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| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total Contract % of Contract | Oracle PO Number | Amount |
|-------------------------------------|----------|---|--------------------------|-------------------------|---------------------|-------------------------|------------------------------|-------------------|-------------|
| Durkin Park School | | | | | | | | | |
| 2018 Durkin Park ROF 2018-26831-ROF | | | | | | | | | |
| All-Bry Construction Company | | | | | | | | | |
| Change Date | App Date | Change Order Descriptions | | | | | | | |
| 07/23/18 | 08/06/18 | Contractor to provide labor and materials to tuckpoint open head and bed joints, scrape and paint exposed flanges displaying rust and rebuild wing wall. | \$2,321,000.00 | 10 | \$93,283.09 | \$2,414,283.09 | 4.02% | 3481889 / 3512365 | \$10,542.47 |
| 07/23/18 | 08/08/18 | Contractor to provide labor and materials to install three additional courses of masonry at existing parapet walls. | | | | | Discovered Conditions | | \$16,950.49 |
| 07/23/18 | 08/01/18 | Contractor to provide labor and materials to weld galvanized steel angle to allow room for installation of the storefront system. | | | | | Discovered Conditions | | \$2,068.64 |
| 07/23/18 | 08/06/18 | Contractor to provide labor and materials to install additional blocking to meet required tapered roofing insulation height. | | | | | Discovered Conditions | | \$11,141.66 |
| 08/02/18 | 08/10/18 | Contractor to provide labor and materials to remove existing gym light fixtures, seal junction boxes, remove and re-run conduit and provide new LED light fixtures. | | | | | Discovered Conditions | | \$21,259.36 |
| 07/23/18 | 08/01/18 | Contractor to provide labor and materials to remove damaged concrete curb to allow installation of the storefront system. | | | | | Omission -- AOR | | \$1,923.68 |
| 07/23/18 | 08/01/18 | Contractor to provide labor and materials to install three layers of wood blocking at existing CMU corners to fill existing void. | | | | | Discovered Conditions | | \$863.90 |
| 07/23/18 | 08/06/18 | Contractor to provide labor and materials to mount two CPS standard ADA signs on storefront glazing. | | | | | Discovered Conditions | | \$646.60 |
| Project Total: | | | | | | | | | \$85,396.80 |

Project Total: \$65,396.80

The following change orders have been approved and are being reported to the Board in arrears.

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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total Contract | Oracle PO Number | Amount |
|---|-------------------------------------|--|--------------------------|-------------------------|---------------------|-------------------------|-----------------------|------------------|-------------------------------------|
| Franklin Fine Arts Center | | | | | | | | | |
| 2017 Franklin ROF | 2017-29081-ROF | | | | | | | | |
| | The George Sollitt Construction Co. | | \$7,924,000.00 | 12 | \$35,019.66 | \$7,959,019.66 | 0.44% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 07/27/18 | 08/02/18 | Contractor to provide credit for unused concrete repair allowances. Contractor to provide labor and materials for additional exterior masonry work. | | | | | Discovered Conditions | 3300816 | -\$148,592.00 |
| 08/03/18 | 08/10/18 | Contractor to provide labor and materials to temporarily remove a water service line in order to conduct FRP repairs in the basement. | | | | | Discovered Conditions | | \$8,841.00 |
| 08/21/18 | 08/24/18 | Contractor to provide labor and materials to prep, prime, and paint existing metal stair risers, stringers, and wall mounted metal handrails. | | | | | Owner Directed | | \$10,876.66 |
| | | | | | | | | | Project Total: -\$128,874.34 |
| Franklin Elementary Fine Arts Center | | | | | | | | | |
| 2018 Franklin NPL | 2018-29081-NPL | | | | | | | | |
| | AGAE Contractors | | \$499,831.00 | 5 | \$23,854.99 | \$523,785.99 | 4.77% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 08/23/18 | 08/31/18 | Contractor to provide labor and materials to break and remove an existing buried concrete slab in order to accommodate the proposed sewer line. | | | | | Discovered Conditions | 3508398 | \$7,213.55 |
| 08/23/18 | 08/31/18 | Contractor to provide labor and materials to remove and dispose of an existing concrete slab in order to accommodate installation of new concrete curbs. | | | | | Discovered Conditions | | \$4,058.18 |
| 08/23/18 | 08/31/18 | Contractor to provide credit for concrete wheel stops. | | | | | School Request | | -\$466.40 |
| 08/23/18 | 08/31/18 | Contractor to provide labor and materials to remove an existing concrete slab to accommodate foundations for play lot equipment. | | | | | Discovered Conditions | | \$10,748.40 |
| | | | | | | | | | Project Total: \$21,553.73 |

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CPSChicago Public Schools
Capital Improvement Program**OCTOBER**These change order approval cycles range from
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| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Amount |
|---|------------------------------------|---|--------------------------|-------------------------|---------------------|-------------------------|-----------------------|-------------------|-----------------------------------|
| Galileo Math & Science Scholastic Academy ES | | | | | | | | | |
| | 2018 Galileo ENV | 2018-29141-ENV | | | | | | | |
| | Colfax Corporation | | \$346,215.00 | 1 | \$5,978.40 | \$352,193.40 | 1.73% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 08/03/18 | 08/22/18 | Contractor to provide labor and materials to prep, prime, and paint the ceiling in the library. | | | | | Discovered Conditions | 3512234 | \$5,978.40 |
| | | | | | | | | | Project Total: \$5,978.40 |
| Ole A Thorp Scholastic Academy | | | | | | | | | |
| | 2018 Thorp O ADA | 2018-29301-ADA | | | | | | | |
| | Buckeye Construction | | \$173,500.00 | 1 | \$4,174.14 | \$177,674.14 | 2.41% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 08/11/18 | 08/14/18 | Contractor to provide labor and materials to install a new AI-phone and add capabilities to an existing AI-phone. | | | | | School Request | 3484327 | \$4,174.14 |
| | | | | | | | | | Project Total: \$4,174.14 |
| Ted Lenart Regional Gifted Center | | | | | | | | | |
| | 2018 Lenart ROF | 2018-29361-ROF | | | | | | | |
| | F.H. Paschen, S.N. Nielsen & Assoc | | \$1,911,000.00 | 2 | \$11,007.25 | \$1,922,007.25 | 0.58% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 08/14/18 | 08/20/18 | Contractor to provide labor and materials to replace deteriorated wood blocking discovered during restoration of existing roof copings. | | | | | Discovered Conditions | 3481878 / 3512367 | \$2,663.92 |
| 08/14/18 | 08/22/18 | Contractor to provide labor and materials to replace deteriorated brick wall at north elevation not identified in contract documents. | | | | | Omission - AOR | | \$8,323.33 |
| | | | | | | | | | Project Total: \$11,007.25 |

The following change orders have been approved and are being reported to the Board in arrears.

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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | % of Contract | Oracle PO Number | Amount |
|--|----------|----------------|--------------------------|-------------------------|---------------------|-------------------------|---------------|------------------|-------------|
| Rosalind Amundsen High School | | | | | | | | | |
| 2017 Amundsen ICR 2017-48031-ICR | | | | | | | | | |
| F.H. Paschen, S.N. Nielsen & Assoc | | | | | | | | | |
| <u>Change Order Descriptions</u> | | | | | | | | | |
| 07/18/18 | 08/03/18 | | \$1,820,000.00 | 39 | \$178,066.38 | \$1,998,066.38 | 9.78% | 3282107 | \$2,169.00 |
| Contractor to provide labor and materials to remove and re-install an exit sign to a higher elevation in order to avoid conflict with the door operator. | | | | | | | | | |
| 07/18/18 | 08/02/18 | | | | | | | | \$1,060.00 |
| Contractor to provide labor and materials to patch the sections of the wood flooring in Room 122C to match existing. | | | | | | | | | |
| Project Total: \$3,228.00 | | | | | | | | | |
| Lindblom Math and Science Academy High School | | | | | | | | | |
| 2017 Lindblom ROF 2017-46511-ROF | | | | | | | | | |
| All-Bry Construction Company | | | | | | | | | |
| <u>Change Order Descriptions</u> | | | | | | | | | |
| 08/09/18 | 08/10/18 | | \$8,570,000.00 | 28 | \$778,344.14 | \$9,348,344.14 | 9.08% | 3299246 | \$9,189.14 |
| Contractor to provide labor and materials to add new filters to an existing chilled water system. | | | | | | | | | |
| 08/06/18 | 08/08/18 | | | | | | | | \$48,534.00 |
| Contractor to provide labor and materials to prepare, prime, paint, and reseal existing metal spandrel panels on all elevations. | | | | | | | | | |
| 07/12/18 | 08/13/18 | | | | | | | | \$49,570.84 |
| Contractor to provide labor and materials to remove additional layers of laid in gutters and to replace rotted wood sheathing. | | | | | | | | | |
| 08/06/18 | 08/08/18 | | | | | | | | \$19,628.15 |
| Contractor to provide labor and materials to install a guardrail system at along area wells on roof. | | | | | | | | | |
| Project Total: \$126,922.13 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program**OCTOBER**

9/4/18

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These change order approval cycles range from
08/01/2018 to 08/31/2018**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Amount |
|--|-------------------------------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|-------------|
| Marie Sklodowska Curie Metropolitan High School | | | | | | | | | |
| 2017 Curie SIP | 2017-5310-SIP | | | | | | | | |
| | F.H. Paschen, S.N. Nielsen & Assoc | | \$14,583,000.00 | 25 | \$330,496.61 | \$14,913,496.61 | 2.27% | | |
| Change Date | App Date | Change Order Descriptions | Reason Code | | | | | | |
| 07/12/18 | 08/17/18 | Contractor to provide labor and materials to furnish and replace select evaporator coils for the existing pool dehumidifier. | Owner Directed | | | | | | |
| | | | | | | | | 3299236 | \$26,779.84 |
| Project Total: \$26,779.84 | | | | | | | | | |
| Bronzeville Lighthouse Charter School | | | | | | | | | |
| 2017 Hartigan MCR | 2017-46421-MCR | | | | | | | | |
| | The George Sollitt Construction Co. | | \$9,558,212.00 | 25 | \$549,117.00 | \$10,107,329.00 | 5.74% | | |
| Change Date | App Date | Change Order Descriptions | Reason Code | | | | | | |
| 08/03/18 | 08/08/18 | Contractor to provide labor and materials to relocate an existing city tie junction box. | Discovered Conditions | | | | | | |
| 07/30/18 | 08/08/18 | Contractor to provide labor and materials to relocate a kiln and all associated MEP components to a new room. | School Request | | | | | | |
| | | | | | | | | 3460671 | \$1,381.00 |
| 07/30/18 | 08/01/18 | Contractor to provide labor and materials to install corner-to-corner covers for the exposed fin tube heaters in select rooms. | Omission - AOR | | | | | | |
| | | | | | | | | | \$8,552.00 |
| 08/09/18 | 08/17/18 | Contractor to provide credit for furnishing and installing wall mounted projection screens. | Owner Directed | | | | | | |
| | | | | | | | | | -\$6,612.00 |
| 08/09/18 | 08/10/18 | Contractor to provide labor and materials to scrape, prime, and paint steel angles that are part of the existing window guard support system. | Discovered Conditions | | | | | | |
| | | | | | | | | | \$8,519.00 |
| 07/30/18 | 08/06/18 | Contractor to provide credit for stainless steel corner guards. Contractor to provide labor and materials to install acrylic corner guards. | Error - Architect | | | | | | |
| | | | | | | | | | -\$4,151.00 |
| 08/10/18 | 08/17/18 | Contractor to provide labor and materials to install new door hardware and replace select door frames. | School Request | | | | | | |
| | | | | | | | | | \$6,160.00 |
| 07/06/18 | 08/08/18 | Contractor to provide labor and materials to extend the top of walls to the upper floor deck or roof deck to meet fire code. | Discovered Conditions | | | | | | |
| | | | | | | | | | \$85,879.00 |
| Project Total: \$108,062.00 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

OCTOBER

These change order approval cycles range from
08/01/2018 to 08/31/20189/4/18
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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Amount |
|---|----------|--|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|--------------|
| Eckersall Stadium | | | | | | | | | |
| 2016 Eckersall Stadium UAF 2016-68010-UAF | | | | | | | | | |
| Reliable & Associates | | | | | | | | | |
| Change Date | App Date | Change Order Descriptions | \$2,171,488.00 | 15 | \$97,617.80 | \$2,269,105.80 | 4.50% | | |
| 07/26/18 | 08/06/18 | Contractor to provide labor and materials to remove existing concrete in order to install proposed running track. | | | | | | 3469606 | \$2,461.04 |
| 08/14/18 | 08/17/18 | Contractor to provide labor and materials for a new understructure structural design of the press box. | | | | | | | \$8,668.68 |
| 07/26/18 | 08/13/18 | Contractor to provide labor and materials for a series of compaction tests of the existing stone base. Contractor to provide credit for proposed imported stone not required. | | | | | | | -\$16,571.52 |
| 07/26/18 | 08/06/18 | Contractor to provide labor and materials to remove an existing concrete foundation and fill void with CA-7. | | | | | | | \$19,279.70 |
| 08/08/18 | 08/17/18 | Contractor to provide labor and materials to remove and replace an ADA accessible ramp and repair gate swings to grandstand. | | | | | | | \$25,717.75 |
| 08/07/18 | 08/17/18 | Contractor to provide labor and materials to install additional concrete sidewalk. | | | | | | | \$3,408.15 |
| 08/17/18 | 08/17/18 | Contractor to provide labor and materials to install a vent pipe for the new drinking fountains. | | | | | | | \$3,335.29 |
| 08/15/18 | 08/17/18 | Contractor to provide labor and materials for temporary white striping in anticipation for a special event. | | | | | | | \$5,621.08 |
| 08/09/18 | 08/22/18 | Contractor to provide credit to omit an alternate package from the scope of work. Contractor to provide labor and materials to repair existing perimeter fencing, install new drinking fountains, install a new barrier curb for shot put, and remove a discovered gas pipe. | | | | | | | -\$293.34 |
| Project Total: | | | | | | | | | \$25,016.83 |

The following change orders have been approved and are being reported to the Board in arrears.

18-1024-PR6

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH
VARIOUS VENDORS FOR GENERAL REPAIR AND PREVENTIVE MAINTENANCE OF KITCHEN
EQUIPMENT AND CULINARY LABS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with various vendors to provide general repair and preventive maintenance services of kitchen equipment and culinary labs for all Chicago Public Schools kitchens and all culinary kitchen labs at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising these options are currently being negotiated. No payment shall be made to any vendor during the option periods prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350061

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services
42 West Madison Street
Chicago, IL 60602
Cooper, Ms. Crystal T
773-553-1283

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 16-0224-PR6) in the amount of \$12,000,000 are for a term commencing March 1, 2016 and ending February 28, 2019 with the Board having two (2) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing March 1, 2019 and ending February 28, 2021.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

General repair vendors will continue to repair kitchen and culinary lab equipment used to store and prepare food for Nutrition Support Services and Career and Technical Education (CTE) culinary labs for the following categories: 1) Oven and Holding Equipment, 2) Meal Preparation Equipment, 3) Refrigeration Equipment, 4) Dishwashers and Peripherals, and 5) Sinks and Counters Equipment. KKelly, Inc. is to provide preventive maintenance for kitchen and culinary lab equipment used to store and prepare food for Nutrition Support Services and Career and Technical Education (CTE) culinary labs for the following categories: 1) Oven and Holding Equipment, 2) Refrigeration Equipment, and 3) Dishwashers and Peripherals, in addition to general repair services.

DELIVERABLES:

General Repair Vendors will continue to provide repairs to the thousands of pieces of kitchen equipment in the District that support the various food service operations and culinary labs initiatives. The preventive maintenance vendor will provide preventive maintenance to the District's kitchen equipment and culinary labs to ensure that CPS is able to maintain its existing equipment for as long as possible.

OUTCOMES:

Preventive maintenance services will result in equipment ready for service to support the District's various food service operations and culinary lab initiatives. Preventive maintenance services will result in properly maintained equipment to extend the life of many of the District's kitchen equipment pieces.

USE OF POOL:

The Department of Facility Operations and Maintenance, Capital Planning & Construction and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website:
http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

COMPENSATION:

Vendors shall be paid during these option periods as follows:

At a negotiated hourly rate per service rendered. Estimated annual costs for this option period are set forth below:

FY19 \$1,600,000

FY20 \$4,700,000

FY21 \$3,200,000

Not to exceed \$9,500,000 in the aggregate for all vendors for the two (2) year renewal term. All expenditures made to the pre-qualified vendors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 5 vendors with 1 MBE, and 1 WBE. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 312, 369

Unit: 12010, 12050, 13727

FY19 \$1,600,000

FY20 \$4,700,000

FY21 \$3,200,000

Not to exceed \$9,500,000 for the two (2) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|---|---|
| <p>1) Vendor # 32308</p> <p>AMC MECHANICAL INC 11535 WEST 183RD PLACE., UNIT 106 ORLAND PARK, IL 60467</p> <p>Sylvia Lopez</p> <p>708 479-4678</p> <p>Category: General Repair Ownership: Sylvia Lopez=51%, Anthony Lopez=49%</p> | <p>4) Vendor # 97994</p> <p>RIVERSIDE MECHANICAL SERVICES, INC 885 LAMBRECHT RD, UNIT 1 FRANKFORT, IL 60423</p> <p>Christine Sehring</p> <p>815 464-7446</p> <p>Category: General Repair Ownership: Christine Sehring =100%</p> |
| <p>2) Vendor # 16091</p> <p>KKelly Inc DBA Emerald Restaurant Service 914 Geneva St Shorewood, IL 60404</p> <p>Kevin Kelly</p> <p>888 696-7317</p> <p>Category: General Repair Ownership: Kevin Kelly = 100%</p> | <p>5) Vendor # 26041</p> <p>STANTON MECHANICAL INC 170 GAYLORD ELK GROVE VILLAGE, IL 60007</p> <p>James Stanton</p> <p>847 434-5100</p> <p>Category: General Repair Ownership: James Stanton = 50%, Linda Stanton = 50%</p> |
| <p>3) Vendor # 32495</p> <p>HARDY CORPORATION 711 WEST 103 RD STREET CHICAGO, IL 60628</p> <p>Kimberly Spaulding</p> <p>773 779-6600</p> <p>Category: General Repair Ownership: Kim Spaulding = 100%</p> | |

18-1024-PR7

AMEND BOARD REPORT 18-0725-PR12
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS
VENDORS TO PROVIDE FINANCIAL PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide financial services at an estimated annual cost set forth in the compensation section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This October 2018 amendment is necessary to add five (5) new vendors to the list of pre-qualified vendors as a result of the Supplemental RFQ issued. Written master agreements with the new vendors are being negotiated. The pre-qualification status approved herein for all vendors shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report. Information pertinent to the master agreements is stated below.

Specification Number : 18-350029, 18-350038

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

USER INFORMATION :

Project 12410 - Accounting
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Gildart, Miss Melinda Menyon
 773-553-2747

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective August 1, 2018 and ending July 31, 2021. The term of each master agreement awarded pursuant to the supplemental RFQ shall commence upon date of execution and end July 31, 2021. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Vendors will provide personnel to perform in at least one of the categories or sub-categories awarded as described below.

Category A: Finance Vendors shall provide services related to: treasury, investment, cash management, budgeting, external audit support, financial reporting, vendor payment and contract reviews, property tax collections and allocations, finance project implementations/transformations, cost allocation, grant accounting, management and compliance, process improvement/efficiency and other related tasks.

Sub-Category A-1: External Audit Support-Vendors providing this category of services will support CPS's annual external financial audit, Federal Single Audit and the preparation and completion of the CPS Comprehensive Annual Financial Report (CAFR), the Illinois State Board of Education Annual Financial Report (AFR) and Schedule of Expenditure of Federal Awards (SEFA) and other respective reports.

Sub-Category A-2: Other Finance Functions-Vendors providing this category of services will support treasury, investment, cash management, budgeting, financial reporting, vendor payment and contract reviews, property tax collections and allocations, finance implementations/transformations, cost allocation, grant accounting, management and compliance, process improvement/efficiency and other related tasks, and have experience providing services to governmental entities.

Category B: Financial Information Technology-Vendors shall provide services in the areas of: financial enterprise systems management, implementation, report creation, analytics, application development and management, disaster recovery, and business continuity on as needed basis. These services will provide technical support to the Finance Department for the annual external Financial and Federal Single Audit, the Annual Financial Report for Illinois State Board of Education, the Federal Annual Financial Report (Site-Level Report/ESSA), GL Wand (Excel4Apps), Kanban Tool and other Finance Department specific software and technological processes, as directed. Vendors will be expected to work with the CPS ITS Department and cooperate with other users of the CPS resources, including but not limited to third party vendors.

Category C: Financial Staffing Services-Vendors shall provide staffing services on an as-needed basis as determined by the CPS Finance Department. Such services may be related to finance, accounting, accounts payable, revenue, payroll, budget, grants management, and treasury. Vendors will be expected to provide CPS with services including: sourcing available candidates, providing candidate recommendations, ensuring licensing/certification requirements are met, and validating previous work experience.

COMPENSATION:

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$1,450,000, FY 2019;
 \$1,250,000, FY 2020;
 \$1,050,000, FY 2021

The costs associated here with shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Finance Department is authorized to receive services from the pre-qualified pool as follows: All services will require a mini-bid process in which the unit is required to obtain quotes from the vendors in the pre-qualified pool prior to making a selection.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. The original vendor pool is comprised of 5 vendors, which included including 1 MBE.

This supplemental solicitation adds 5 additional vendors to the pool, including 2 additional MBEs and 1 WBE. The total vendor pool is now comprised of 10 vendors, including 3 MBEs and 1 WBE. The user group has committed to achieve the Business Diversity goals through the utilization of the certified diverse supplier and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Finance, Unit 11810

\$1,450,000, FY 2019;

\$1,250,000, FY 2020;

\$1,050,000, FY 2021.

Not to exceed \$3,750,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1) Vendor # 91172
CROWE LLP.
225 W WACKER DRIVE
CHICAGO, IL 60606
Mark Maraccini
312 899-8346

Awarded: Category A1-External Audit Support
And A2-Other Finance Functions. Ownership:
No Partner/Principal Has An Ownership
Interest Over 1%
- 2) Vendor # 29159
ERNST & YOUNG U.S. LLP
5 Times Square
New York, NY 10036
Gaurav Malhotra
212 773-2716

Awarded: Category A2-Other Finance
Functions. Ownership: No Partner/Principal
Has An Ownership Interest Over 1%
- 3) Vendor # 29477
LASALLE STAFFING, INC DBA LASALLE
NETWORK
200 NORTH LASALLE STREET, STE 2500
CHICAGO, IL 60601
Billy Ryan
312 419-1700

Awarded: Category C-Financial Staffing
Services. Ownership: Tom Gimbel-100%
- 4) Vendor # 16669
GUIDEHOUSE LLP
1800 TYSONS BOULEVARD
MCLEAN, VA 22102
Kevin Sanders
571 766-9220

Awarded: Category B-Financial Information
Technology. Ownership: Guidehouse Holding
Corporation - 99%
- 5) Vendor # 22804
SENRYO, INC. DBA SENRYO
TECHNOLOGIES
387 SHUMAN BOULEVARD
NAPERVILLE, IL 60563
Jose Blanco
630 355-7429

Awarded: Category B-Financial Information
Technology. Ownership: Dinkar Karumuri -
100%
- 6) Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Kimi Ellen
773 731-1300
Awarded: Category A1-External Audit Support
And A2-Other Finance Functions. Ownership:
Kimi L. Ellen 52.5%, Timothy S. Watson 37.5%
And Alyssia Benford 10.0%
- 7) Vendor # 19604
DMD CONSULTING, LLC
230 S. CLARK STREET STE 113
CHICAGO, IL 60604
Darlene Marie Drab
312 809-6987 X:700
Awarded: Category C: Financial Staffing
Ownership: Darlene Marie Drab - 100%
- 8) Vendor # 25690
MITCHELL & TITUS LLP
333 WEST WACKER DRIVE STE 2650
CHICAGO, IL 60606
Lester McKeever
312 325-7418
Awarded: Category A1-External Audit Support
And A2-Other Finance Functions. Ownership:
Anthony Kendall-33%, Elaine Allen-11%, Irene
Davis-11%, Fred Davis-11%, Christopher
Brown-12% And Steven Maher-10%

- 9) Vendor # 68985
RINGOLD FINANCIAL MANAGEMENT
SERVICES, INC.
850 SOUTH WABASH AVENUE
CHICAGO, IL 60605
Michelle Ringold
312 566-9705
Awarded: Category A1-External Audit Support
And A2-Other Finance Functions. Ownership:
Michelle Ringold 51% And Rick Ringold 49%
- 10) Vendor # 29778
RSM US LLP
1 SOUTH WACKER DRIVE
CHICAGO, IL 60606-3392
Joseph Evans
312 634-4540
Awarded: Category A1-External Audit Support
And A2-Other Finance Functions. Ownership:
All Shareholds Have Less Than 1% Ownership

18-1024-PR8

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH MYTHICS, INC. FOR ORACLE
INFRASTRUCTURE UPGRADES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Mythics, Inc. to provide Oracle Infrastructure Upgrades to Information and Technology Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 15536
MYTHICS, INC.
1439 N. GRAT NECK ROAD
VIRGINIA BEACH, VA 23454
- Eddie Escobar
757 233-8077
- Ownership: Michael Hillier - 51%, R Scott
Larose - 49%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Muppalla, Mr. Prakash

773-553-5643

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1216-PR12) in the amount of \$2,500,000 is for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide Oracle Infrastructure upgrades that will position CPS for longer term process and infrastructure streamlining. Mythics Inc. upgrades to Oracle infrastructure will both refresh the equipment and associated infrastructure support methodology.

DELIVERABLES:

Vendor will continue to provide upgrades to Oracle infrastructure to support CPS' core financial systems to solve the current limitations of the existing Enterprise Financial System (EFS) infrastructure, including the inability to apply software upgrades, functional enhancement requests, and the ability to introduce additional audit capabilities and reporting.

OUTCOMES:

Vendor's services will result in infrastructure as a service (IaaS) leasing of an engineered system to support CPS financial systems.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

\$400,000 FY19

\$400,000 FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, as the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510

\$400,000 FY19

\$400,000 FY20

Not to exceed \$800,000 for the one (1) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-PR9

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR ENTERPRISE SERVER MAINTENANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Sentinel Technologies, Inc. to provide enterprise server maintenance to schools and central office units at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event the written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350040

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

Jack Reidy
630 769-4325

Ownership: 42.7% Sentinel Technologies
Employees' Stock Ownership Plan, 16.7%
Dennis Hoelzer, 12.9% Mary Hoelzer, 27.7%
Other Management And Non-Management
Shareholders

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kinard, Mr. Patrick

773-553-2773

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1216-PR13) in the amount of \$780,000 is for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2019 and ending December 31, 2019.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide server maintenance for CPS for support of servers that are no longer covered by the original manufacturer's warranties. These services allow the District to extend the life of the servers past their original warranties, saving the District the significant cost of replacing the servers.

DELIVERABLES:

Vendor will continue to provide enterprise server maintenance to the District's out of warranty servers at a discounted rate.

OUTCOMES:

Vendor's services will result in maintenance of the District's out of warranty servers for a discounted rate.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

\$212,651, FY19

\$212,651, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals on 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%
Level-1 Global Solutions
233 S. Wacker Drive
Chicago, Illinois 60606
Ownership: Thomas McElroy - 100%

Total WBE: 7%
Solai and Cameron
2335 N. Southport Avenue
Chicago, Illinois 60614
Ownership: Maller Solai - 100%

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510

\$212,651, FY19

\$212,651, FY20

Not to exceed \$425,302 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

18-1024-PR10

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY AND CANNON COCHRAN MANAGEMENT SERVICES, INC FOR THIRD PARTY CLAIMS ADMINISTRATION SERVICES AND LIFE INSURANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Hartford Life and Accident Insurance Company as successor-in-interest to Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. to provide insurance policies and third party claims administration services to the Talent Office and Risk Management Department at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to either vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350033

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 34983
HARTFORD LIFE AND ACCIDENT
INSURANCE COMPANY
One Hartford Plaza
Hartford, CT 06155
John Choi
312 384-7758
Ownership: Esop No One Employee Owns
More Than 5%

- 2) Vendor # 69076
CANNON COCHRAN MANAGEMENT
SERVICES, INC
2 EAST MAIN STREET
DANVILLE, IL 61832
Bryan Thomas
312 455-1612
Ownership: No Shareholder Has Greater
Than 10%

USER INFORMATION :

Project

Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Kirkling, Miss Karla Rae
773-553-1892

Project

Manager: 12460 - Risk Management
42 West Madison Street
Chicago, IL 60602
Lorden, Ms. Ellen C
773-553-2210

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #15-0826-PR12) in the amount of \$6,400,000.00 are for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options to renew for two (2) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for two (2) years commencing January 1, 2019 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Cannon Cochran Management Services, Inc. will provide claims management services for:

1. Workers' Compensation, including Employers Liability

2. 3rd party liability:

- Auto Liability - Bodily Injury
- Auto Liability - Property
- Educators Legal
- Employee Benefit
- Employment Practices (including Sexual Harassment)
- General Liability - Bodily Injury
- General Liability - Property
- Sexual Misconduct
- Personal and Advertising Injury

3. Auto and Property:

- Equipment Breakdown Coverage
- First Party Property Coverage
- Collision
- Comprehensive

4. Interscholastic Sports Injury Medical Benefits Program (Board Report 10-1215-RS11) - Student Accident Health including where applicable, but not limited to, claim investigation, adjustment, notice to carriers, benefit administration, medical management, PPO, bill review, utilization review, litigation management, settlement negotiation, subrogation recovery, information management, management reporting, OSHA compliance services, and daily contact with Board staff. Cannon Cochran Management Services, Inc shall provide certain services, or arrange and administer certain services in addition to vendor administration, which shall be an additional allocated expense charged to the claim file. Such services to be included as allocated expense(s) to the claim file may include; but are not limited to, medical management, PPO, bill review, utilization review, surveillance, field investigations, expert consulting and testimony. Cannon Cochran Management Services, Inc shall receive all reports of accidents to students and visitors, and process them appropriately under guidelines as agreed to by the Board staff. Cannon Cochran

Management Services, Inc shall pay claims, settlements and awards through established escrow accounts. The escrow accounts will be funded at intervals agreed upon by the Board staff.

The Hartford Life Insurance and Accident Insurance Company will continue to provide Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance. All premium payments will be made to the appropriate insurance carriers based on premiums reported by Hartford Life Insurance and Accident Insurance Company to the Talent Office. Any premium change that causes the premium to exceed the maximum amounts stated below shall require additional Board authority.

DELIVERABLES:

Vendors will continue to provide scope of services outlined above.

OUTCOMES:

Vendors' services will result in an affordable, comprehensive liability, property, interscholastic claims administration long-term disability, and life insurance program for the Chicago Public School employees, students, and visitors.

COMPENSATION:

Vendors shall be paid during this option period as follows:
Estimated annual costs for this option period are set forth below:

\$985,000 FY19
\$1,970,000 FY20
\$985,000 FY21

Not to exceed \$3,940,000.00 for the two (2) year agreement. A further breakdown of the costs by category is listed in the Financial Section.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 2 vendors. Cannon Cochran Management Services, Inc. has goals of 30% MBE and 7% WBE, and The Hartford has goals of 25% MBE and 5% WBE. The User group has committed to achieve the Business Diversity goals through the utilization of certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 210, Talent Office, Unit 12470
For Workers' Compensation with Cannon Cochran Management Services

\$510,000, FY19
\$1,020,000, FY20
\$510,000, FY21

Not to exceed \$2,040,000 for the two (2) year agreement.

Fund 210, Risk Management Department, Unit 12460 FIN
For General Liability and Property with Cannon Cochran Management Services:

\$325,000, FY19
\$650,000, FY20
\$325,000, FY21

Not to exceed \$1,300,000 for the two (2) year agreement.

Charge to all Units/Talent Office manages the Agreements
For the Basic Life Insurance with Hartford Life and Accident Insurance Company

\$150,000 FY19
\$300,000 FY20
\$150,000 FY21

Personal Accident Insurance: No cost to the Board
Voluntary Life: No cost to the Board
Voluntary Disability: No cost to the Board
Not to exceed \$600,000 for the two (2) year agreement.

Not to exceed \$3,940,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 18-1024-EX1 through 18-1024-EX3, 18-1024-ED1, 18-1024-OP1, and 18-1024-PR1 through 18-1024-PR10 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1024-EX1 through 18-1024-EX3, 18-1024-ED1, 18-1024-OP1, and 18-1024-PR1 through 18-1024-PR10 adopted.

18-1024-EX4

FINAL

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for eligibility.

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|---------------------|-----------------------------------|--|
| Angelica Altamirano | Assistant Principal Hubbard HS | Contract Principal Hubbard HS Network: 16 P.N. 118495 Commencing: 10/1/18 Ending: 9/30/22 |
| Mellodie Brown | Interim Principal Beethoven | Contract Principal Beethoven Network: 9 P.N. 118373 Commencing: 9/4/18 Ending: 9/3/22 |
| Marie Clouston | Interim Principal Richardson | Contract Principal Richardson Network: 10 P.N. 545676 Commencing: 9/17/18 Ending: 9/16/22 |

| | | |
|------------------|-----------------------------------|--|
| Marla Elitzer | Contract Principal Daley | Contract Principal Ruiz Network: 7 P.N. 146319 Commencing: 8/22/18 Ending: 8/21/22 |
| Martell Hines | Assistant Principal City Wide | Contract Principal Carver ES Network: 13 P.N. 299731 Commencing: 8/13/18 Ending: 8/12/22 |
| Jose Jimenez | New Hire | Contract Principal Hedges Network: 8 P.N. 123187 Commencing: 8/27/18 Ending: 8/26/22 |
| Dawn Sydnor | Assistant Principal Wacker | Contract Principal Morrill Network: 10 P.N. 118954 Commencing: 8/29/18 Ending: 8/28/22 |
| Jasmine Thurmond | Interim Principal King Academy | Contract Principal King Academy Network: 11 P.N. 131503 Commencing: 8/16/18 Ending: 8/15/22 |

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2018-2019 school budgets.

18-1024-EX5

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|----------------------|-------------------------------------|--|
| Javier Arriola-Lopez | Contract Principal Carson | Contract Principal Carson Network: ISP P.N. 138879 Commencing: 7/1/19 Ending: 6/30/23 |
| Raquel Davis | Contract Principal Mount Vernon | Contract Principal Mount Vernon Network: 13 P.N. 117328 Commencing: 7/11/19 Ending: 7/10/23 |
| Crystal Dorsey | Contract Principal Higgins | Contract Principal Higgins Network: 13 P.N. 131528 Commencing: 9/10/18 Ending: 9/9/22 |
| Safurat Giwa | Contract Principal Pershing East | Contract Principal Pershing East Network: 9 P.N. 118961 Commencing: 8/19/17 Ending: 8/18/21 |
| Cedric Nolen | Contract Principal Parkside | Contract Principal Parkside Network: 12 P.N. 114786 Commencing: 9/3/18 Ending: 9/2/22 |
| Jerry Travlos | Contract Principal Smyser | Contract Principal Smyser Network: ISP P.N. 118138 Commencing: 2/23/19 Ending: 2/22/23 |

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2018-2019 school budgets.

18-1024-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to December 5, 2018 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations

2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
3. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
5. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
6. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
7. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
8. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.
Services: School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
9. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).
Services: Intergovernmental Agreement
User Group: Talent Office
Status: In negotiations
10. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
11. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Ameri-Can Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations
12. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 17-0828-EX8: Amend Board Report 16-0427-EX14: Amend Board Report 15-1028-EX7: Amend Board Report 15-0624-EX7: Amend Board Report 14-0423-EX9: Amend Board Report 14-0226-EX9: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

14. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
16. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
17. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
19. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
20. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
21. 17-1206-EX14: Authorize Renewal of the Intrinsic Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
22. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
23. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-Englewood Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
24. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
25. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
26. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

27. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
28. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
29. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
30. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.
Services: Professional Development and Turnaround Services
User Group: Network Support
Status: In negotiations
31. 18-0228-EX2: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago
Services: Early Childhood Services
User Group: Early Childhood Education
Status: In negotiations
32. 18-0321-PR3: Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
Services: Out of School, In-School and Recess Services
User Group: Student Support and Engagement
Status: 31 of 38 agreements have been fully executed; the remainder are in negotiations
33. 18-0321-PR4: Authorize the Third Renewal Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Adapted Equipment and Maintenance
User Group: Diverse Learner Supports & Services
Status: In negotiations
34. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 18-0425-EX5: Amend Board Report 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
36. 18-0425-EX6: Amend Board Report 17-0828-EX9 Amend Board Report; 16-0427-EX21; Amend Board Report 15-0929-EX5; Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement
Services: Charter School
User Group: Office of Innovation and Incubation
Additional Action: This matter was inadvertently omitted from the August 22, 2018 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to December 5, 2018.
37. 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
38. 18-0425-EX8: Amend Board Report 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

39. 18-0425-EX9: Amend Board Report 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
40. 18-0523-PR1: Authorize the First Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services.
Services: Educational Services
User Group: Early College to Careers
Status: In negotiations
41. 18-0523-PR2: Authorize the First Renewal Agreements with Various Vendors for College to Career-Readiness Services.
Services: College to Career Readiness
User Group: Early College to Careers
Status: 3 of 23 agreements have been fully executed; remaining agreements are in negotiations
42. 18-0523-PR3: Authorize the Second and Final Renewal Agreement with Career Through Culinary Arts Program for Educational Services to Culinary Students.
Services: Educational Services to Culinary Students
User Group: Early College to Careers
Status: In Negotiations
43. 18-0523-PR6: Authorize New Agreements with Various Vendors to Provide Health Science Certifications.
Services: Health Science Certifications
User Group: Early College to Careers
Status: In negotiations
44. 18-0523-PR24: Authorize a New Agreement with Frontline Technologies LLC dba Frontline Education for Substitute Services Placement System.
Services: Substitute Services Placement System
User Group: Talent Office
Status: In negotiations
45. 18-0627-EX6: Authorize Entering into Renewal Agreements with Conditions with Various Providers for Alternative Learning Opportunities Program Services.
Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation
Status: In negotiations
46. 18-0627-PR17: Authorize the Pre-Qualification of and Entering into New Agreements with Various Technical Services Consultants.
Services: Technical Services Consultants
User Group: Information & Technology Services
Status: 43 of 46 agreements have been fully executed; the remainder are in negotiations
47. 18-0725-PR2: Authorize the Extension of the Agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) for Research Evaluation Services.
Services: Research Evaluation Services
User Group: Social and Emotional Learning
Status: In negotiations
48. 18-0725-PR8: Authorize a New Agreement with Carnow, Conibear and Associates, Ltd for Water Quality Testing Services.
Services: Water Testing Services
User Group: Capital/Operations – City Wide
Status: In negotiations
49. 18-0725-PR10: Authorize the Second and Final Renewal Agreement with Blaida Associates, LLC for Lobbying Services.
Services: Lobbying Services
User Group: Intergovernmental Relations
Status: In negotiations
50. 18-0725-PR12: Authorize The Pre-Qualification Status of and New Agreements With Various Vendors to Provide Financial Professional Services.
Services: Financial Professional Services
User Group: Accounting
Status: 3 of 5 agreements are fully executed; the remainder are in negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 18-0124-PR2: Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services.
Services: School Nursing and Health Management
User Group: Diverse Learners Supports & Services
Action: Rescind Board Report in part as to authority to enter into agreement with SHC Services, Inc. dba Supplemental Health Care (#3).

2. 18-0523-PR14: Authorize the Second and Final Renewal Agreements with Sivic Solutions Group, LLC and Paradigm Healthcare Services, LLC for Medicaid Services Claims Processing.
Services: Medicaid Services Claims Processing
User Group: Budget & Management Office
Action: Rescind Board Report in part as to authority to enter into agreement with Paradigm Healthcare Services, LLC (#2).

3. 18-0725-PR7: Authorize a New Agreement with Administrative Resource Options, Inc. for Central Office Mail/Receiving Room Management Services.
Services: Mail/Receiving Room Management Services
User Group: Facility Operations & Management
Action: Rescind Board Report in full.

President Clark thereupon declared Board Reports 18-1024-EX4, 18-1024-EX5, and 18-1024-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on October 24, 2018, the foregoing motions, reports and other actions set forth from number 18-1024-MO1 through 18-1024-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on October 24, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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